

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

July 26, 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 township consultants, Johnson Hill Land Ethics Studio, reviewing the process from DNR ‘project agreement’, to final construction bids and selection of low bidder, for the Pittsfield Preserve Phase I Development Project.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on July 12, 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 #51507 - #51632 in the amount of \$614,628.43.
 - 9.2 Receive the June 2005 Revenue/Expenditure Report.

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- 9.3 Request for Approval of Dr. Lewis Bender as facilitator for Administrative and Department Head Strategic Planning Workshop to be held on September 30, 2005 and October 1, 2005, in the amount of \$4500.00 plus travel expenses, to be charged to Human Resources line item #226-818.
- 9.4 Request for Action: Request Approval of Resolution Authorizing a Gardening and Odd Jobs Assistant formerly held by Ms. Lisa Luokkala, to be filled by Mr. Brian Schaetz for Phase II DEQ Compliance Projects.

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Resolution authorizing the Hire of Mr. Ed. McCormick to the temporary position of park Ranger effective August 1, 2005, at an hourly wage of \$12.00 per hour, for up to 40 hours per week
- 10.2 Request for Action: Motion to approve the transfer of Pittsfield Charter Township's rights and interests in the storm drainage easements located in the Lake Forest Subdivision to the Drain commissioner and to authorize the Supervisor and Clerk to sign the Assignment of Easement for said easements.
- 10.3 Request for Action: Motion to approve transfer of funds and payment of workplace Integrators' Invoice for \$2,048.85 for the Assessing Department.
- 10.4 Request for Action: Motion to rescind the June 22, 2004 approval of a settlement with E.T. MacKenzie Company, to approve the revised 2005 Settlement Agreement with E. T. MacKenzie Company, and to authorize the Supervisor to sign said agreement.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Request to perform maintenance repairs and hydrostatic testing of breathing air cylinders for the Pittsfield Fire Department in accordance with state regulations. Repairs will be completed by Master Tek at a cost not to exceed \$2,353.00 to be charged to account number 336-777 Fire Equipment and Supplies.
- 11.2 Request for Action: Repair Ladder 3, a 2000 Pierce Aerial, including brakes, rotors, and axle seals at a cost not to exceed \$2,386.65 to be completed by R&R Fire Truck Repair.

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- 11.3 Receive June 2005 Fire Department Incident Summary and Monthly Report.
- 11.4 Request for Action: Acceptance of Mark W. McLavy letter resigning from the Pittsfield Police Auxiliary Unit submitted June 30, 2005.
- 11.5 Request for Action: Accept termination of probationary employment of Michael Dodd effective July 14, 2005.

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

- 12.1 Request for Action: To eliminate the current utility minimum bill and to replace it with a water meter service charge with an effective date of October 1, 2005.
- 12.2 Request for Action: To approve the purchase of Arc Info computer software from the sole proprietary vendor ESRI Inc. at a cost not to exceed \$5,924.00.
- 12.3 Request for Action: To Approve Resolution RZ 04-14 – Ivanhoe Huntley (remainder); for first Reading.
- 12.4 Request for Action: Request to Authorize expenses for Paul Montagno and Suzanne McCoy to attend the Michigan Association of Planning's Annual Conference on September 14-17, 2005.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Approve A.Z. Schmina, Inc. from Brighton, MI as the prime contractor for the Pittsfield Preserve Phase I Development Project for the base bid of \$870,536.00.
- 13.2 Request to Approve Resolution #05-44, Appointing Ordinance Enforcement Officers for Parks.

14.0 Unfinished Business

14.1

15.0 New Business

- 15.1 Request for Action: Resolution #05-45 authorizing conveyance of Brookside property to the City of Ann Arbor for a public park.
- 15.2 Request to approve RES #05-46: Resolution to Oppose MDEQ Permit for Rock Ridge Development Private Sewage plant to Discharge in the Huron River.

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- 15.3 Request for Action: Motion to approve a Letter of Support for a Pedestrian crossing and reduced speed limit on Oak Valley Drive at the Pittsfield Branch Library, and authorize the Supervisor to sign said letter and send it to the Washtenaw County Road Commission.
- 15.4 Request for Action: Resolution #05-47 to authorize settlement of Arbor Oaks Lawsuit and to authorize the Supervisor and Clerk to sign the Consent Judgment.
- 15.5 Request for Action: Motion to accept the resignation of Robert J. Skrobola from the Pittsfield Charter Township Economic Development Corporation Board of Directors and from the Huron Utilities Authority Board of Directors effective immediately.
- 15.6 Request for Action: Motion to Approve the following Appointments to Pittsfield Charter Township Economic Development Corporation: Re-appoint Donald LeClair, Donnelly Hadden, and Daniel Maloney to terms ending 1-24-2010, Appoint Feliziana Meyer to a term ending 1-24-2010, re-appoint Jim Richards to a term ending 1-25-2011.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED