

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

June 14, 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
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on May 24, 2005.
- 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 #50928 - #51071 in the amount of \$1,103,689.55.
 - 9.2 Request for Action: Resolution #05-34, Resolution to set the annual weed mowing fees and dates.

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- 9.3 Request to Approve resolution authorizing the hire of Mr. Edward Golembiewski to the position of Elections Coordinator/Assistant to the Clerk, effective Monday, July 18, 2005 at a starting bi-weekly salary of \$1256.81, at Grade 3, Step 1 of the administrative/non-union pay scale.
- 9.4 Request for Action: Payment of Payables, checks #51072-#51193 in the amount of \$418,630.44.

10.0 Items from the Supervisor/Assessor

- 10.1 Request to Approve resolution requesting approval of the Pittsfield Township and Pittsfield Township Lieutenants and Sergeants Association contract addendum effective June 14, 2005.
- 10.2 Request to Approve Resolution changing MERS benefit for the POLC division effective July 1, 2005.
- 10.3 Request to Approve Park Ranger (Temporary-Seasonal) Position effective June 15, 2005.
- 10.4 Request for Action: To approve Resolution 05-35 to exercise Pittsfield Charter Township's right to renew the Water Service Contract of April 2, 1974 for an additional term of 20 years.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Repair of Rescue 3, a 1997 GMC Rescue Vehicle, to include a transmission cooler at a cost not to exceed \$1,560.00; to be completed by R&R Fire Truck Repair.
- 11.2 Request for Action: Acceptance of James Jorah's letter of resignation from the Pittsfield Fire Department submitted May 20, 2005.
- 11.3 Request for Action: Authorization for Director of Public Safety to sign the Interagency Services Agreement between the Regents of University of Michigan and Pittsfield Township Police Department for police services requested.
- 11.4 Receive Police Department Call Activity Statistical Report for May, 2005.

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

- 12.1 Request for Approval of Great Lakes Waste rubbish collection report and to pay bill in the amount of \$61,034.37.
- 12.2 Receive Monthly Housing Inspection Report for Pittsfield Charter Township for May 2005.
- 12.3 Receive Monthly Permit List for Pittsfield Charter Township for May 2005.
- 12.4 Request to Approve ZOA #05-172, Amendments to Ordinance #38, which revise the definition of kennel; establish kennel as a Conditional Use in Districts AG, C-1, C-2, and C-3; and establish regulations for a kennel; for First Reading.
- 12.5 Request for Action: Request to increase the rate of pay for Kelly Sparrow, GIS Intern Utilities Department, to \$10.00/hr starting June 20, 2005.
- 12.6 Request for Action: To approve the purchase of one meter programmer, with accessories from S.L.C. Meter Services for a cost not to exceed \$3,500.00.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: To adopt Ordinance No. 266, to Amend Chapter 16, Article II, of the Pittsfield Charter Township Code, "Use of Parks," on First Reading.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request for Action: Resolution #05-36 on Wireless Washtenaw Resolution of Support June 14, 2005.
- 15.2 Request for Action: Request the Supervisor sign a one year contract for recycling pick-up in the amount of \$2,677.50 annually from Solid Waste Reduction account #596-955, for the purpose of recycling improvements required under the Partners for Clean Stream Assessment and to comply with the recommendations for the Washtenaw County Wasted Knot Partners program.

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15.3 Request to Approve bid for tree planting for the Administration Building and Public Safety sites, for \$35,325.00, from the Tree Mitigation Fund Account 211-740.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED