

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

May 10, 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 April 26, 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 #50658 - #50784 in the amount of \$658,227.09.
  - 9.2 Request for Action: Payment of Payables through Electronic Transfer in the amount of \$639,572.89.
- 10.0 Items from the Supervisor/Assessor

Board of Trustees  
Agenda for Regular Meeting  
Held May 10, 2005

- 10.1 Request for Action: Motion to approve Resolution 05-31 to transfer \$4,000.00 from Contingencies to Assessing Capital Outlay.
  - 10.2 Request for Action: Motion to approve the payment of not more than \$8,300 to Work Place Integrators for improvements to the Assessing Department work area. Funds to come from account #101-209-970, capital outlay, Assessing Department.
  - 10.3 Request for Action: Motion to approve the enrollment of Judy White in CIS -130 at Monroe Community College and to rescind the action of the Board of Trustees on April 26, 2005 approving reimbursement for said course.
  - 10.4 Request for Action: Motion to approve amendment #1 to the November 11, 2004 Settlement Agreement between Lake Forest Partners 2, Inc. and Pittsfield Charter Township and to authorize the Supervisor and Clerk to sign said amendment.
  - 10.5 Request for Action: Motion to change the account number for the agenda item #11.3 of the April 26, 2005 meeting from #336-777 to 336-960 and to approve the expenditure of \$6,930 for training materials to come from account number 336-777. Note: Back-up materials were distributed last meeting.
  - 10.6 Request to Approve resolution for changing MERS benefit for the AFSCME division from Benefit Program C-2/Base B-1 to Benefit Program B-2 with an effective date January 1, 2004.
- 11.0 Items from the Department of Public Safety
- 11.1 Request for Action: Repairs on Tanker 1, a 1986 Spartan/4 Guys tanker vehicle, to include the rear axle seal, drain lines, and brake valve at a cost not to exceed \$1,385.00 for repairs to be completed by R&R Fire Truck Repair.
  - 11.2 Request for Approval of Fire Fighter Fit Testing-Self Contained Breathing Apparatus (SCBA), with fit test to be performed by Bio Care Company at a cost not to exceed \$4,500.00 and charged to account #336-955.
  - 11.3 Request for Action: Repairs on Engine #2, a 1998 Pierce Pumper, including Exhaust system, air compressor and transmission seals at a cost not to exceed \$2,065.00 to be completed by R&R Fire Truck Repair.

Board of Trustees  
Agenda for Regular Meeting  
Held May 10, 2005

- 11.4 Request for Action: Resolution approving the promotion of Sgt. Brandon Williams to the position of Police Lieutenant effective May 8, 2005, at a starting salary as identified in the POLC labor agreement of March 9, 2004, and begin the promotional process to fill the sergeant vacancy.
  - 11.5 Request for Action: 50% Reimbursement for an African American Literature course taken from January 2005 through April 2005 in the amount of \$235.35 for Dispatcher Bartenslager.
  - 11.6 Receive police Department Call Activity Statistical Report for April, 2005.
  - 11.7 Request for Action: Request for enrollment in ECN6300 – Management Perspectives on Economics (100% requested) for course to be taken from May 9, 2005 to July 15, 2005 at a total cost of \$396.00 for Police Officer Hamilton.
  - 11.8 Request for Action: Request reimbursement for QS5170 – Quantitative Methods (100% requested) for course taken from January 6, 2005 to April 25, 2005 at a total cost of \$1,104.00 for Police Officer Hamilton.
  - 11.9 Request for Action: Request reimbursement for PLSC610 – Public Organization Theory (100% requested) for course taken from January 5, 2005 to April 26, 2005 at a total cost of \$852.60 for Police Lieutenant Williams.
  - 11.10 Request for Action: Request enrollment in Public Bureaucracy and Policy Formulation (100% requested) for course to be taken from September 7, 2005 to December 21, 2005 at a total cost of \$852.60 for Police Lieutenant Williams.
- 12.0 Items from the Department of Municipal Services/Planning and Zoning**
- 12.1 Receive Pittsfield Charter Township Monthly Housing Inspection Report.
  - 12.2 Request for Action: To authorize the Township Supervisor to begin discussions with the Ypsilanti Community Utilities Authority for water service contract.
  - 12.3 Receive Pittsfield Charter Township Building Department Monthly Permit List.

Board of Trustees  
Agenda for Regular Meeting  
Held May 10, 2005

- 12.4 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 04-17 Forrest Properties, First Reading.
- 12.5 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 05-02 Tarek Zoabi, First Reading.
- 12.6 Request approval of Great Lakes Waste rubbish collection report and to pay bill in the amount of \$60,473.55.

13.0 Items from the Parks & Recreation Department

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