

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

February 23, 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 the request to approve the Application of Assay Designs, Inc. for Industrial Facilities Exemption Certificate for a new facility.
 - 5.3 Public Hearing to Receive Comments for Street Lighting Special Assessment District, for Legacy Heights Site Condominium (Units 1 through 43).
 - 5.4 Public Hearing to Receive Comments for Street Lighting Special Assessment District, for Centennial Park Subdivision Phases 5 and 6 (Lots 144 through 216).
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on February 8, 2005.
- 7.0 Consent Agenda

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8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Request for Approval of the December 2004 Revenue/Expenditure Report.
- 9.2 Request for Action: Payment of Payables, checks #49957 – #50103 in the amount of \$956,994.99.
- 9.3 Request for Action: To Adopt Resolution #05-15, Resolution to Establish Street Lighting Special Assessment District for Legacy Heights Site Condominium (Units 1 through 43).
- 9.4 Request for Action: To Adopt Resolution #05-16, Resolution to Establish Street Lighting Special Assessment District for Centennial Park Subdivision Phases 5 and 6 (Lots 144 through 216).
- 9.5 Request for Action: To adopt Resolution # 05-13, to approve grant application to purchase an optical scan voting system and related election management system software.

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Resolution authorizing the hire of Mr. Richard D. Wade to the position of maintenance technician I – Parks & Recreation department effective Monday, February 28, 2005.
- 10.2 Request for Action: On Resolution #05-11, A Resolution Approving Application Of Assay Designs, Inc. for Industrial Facilities Exemption Certificate for a new facility and authorize the Supervisor to sign said certificate.
- 10.3 Request for Approval of termination of employment of Mr. Ken Pluff, Maintenance Technician, effective February 18, 2005.
- 10.4 Request to Approve the resolution stating that the Domestic Violence Project, Inc. (Safe House) is a non-profit organization in Pittsfield Charter Township, for the purposes of obtaining a Charitable Gaming License for Safe House.
- 10.5 Request for Approve work schedule change, from 40 hrs. per week to 35 hrs. per week, for Ms. Stacey Burmeister, Department Assistant II, effective February 28, 2005.

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11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Notification of resignation of Police Officer Karma Thomas.
- 11.2 Request for Action: Hiring of Michelle Daniels, beginning employment as Clerk/Dispatcher on February 6, 2005.
- 11.3 Request for Approval of Pittsfield Fire Department incident summary for January of 2005.
- 11.4 Request for Action: Purchase request and review of bids for replacement of patrol and fleet vehicles for the Police Department.

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

- 12.1 Request for Action: Accept Housing Inspection Report for January 2005.
- 12.2 Request for Approval to purchase on 2005 Ford F250 pickup truck to replace 2 older model truck that are currently in the fleet, replacement due to a diagnosed transmission replacement to vehicle #95-1 and extensive rear damage to vehicle #95-2.
- 12.3 Request for Action: Pittsfield Charter Township Great Lakes Waste Rubbish Collection billing period January 2005 for a total of \$59,860.85.
- 12.4 Request for Action: On Resolution #05-12 Authorizing appointment of Deputy Enforcement Officer and revocation of and appointment of a Deputy Enforcement Officer in the municipal services department.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Request for Action: On an ordinance to amend Article V of The Pittsfield Charter Township Code [Introduction and first reading]
- 15.2 Request for Action: Resolution #05-14 a support grant application to the Michigan Department of Natural Resources Emerald Ash borer tree planting program, in the amount of \$15,000, to be matched by \$15,000 from the tree mitigation fund.
- 15.3 Request for Action: To adopt Resolution to Transfer IFT Certificate #98-34, located at 4370 Varsity Dr., Suite A, Ann Arbor, Pittsfield Township, for an Existing Facility, from Advanced Modular Power Systems to Encel.

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16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED