

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 25, 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 October 11, 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 #52153 - #52284 in the amount of \$423,246.15.
 - 9.2 Receive the September 2005 Revenue/Expenditure Report.

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- 9.3 Request for Action: Application of Cherry Blossom of Ann Arbor, LLC, requesting a new Class C Liquor License, to be located at 3776 S. State Rd., Ann Arbor, Pittsfield Township, Washtenaw County (Former site of Chi-Chi's Mexican Restaurant).

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution to accept the recommendations of Rehmann Robson.
- 10.2 Motion to approve Rodwan Actuarial Consultants to perform actuarial services and prepare a second report of other post employment benefits on retiree health care for a cost not to exceed \$4,400.00, to be charged to Human Resources line item #226-818.

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in MGT 302 - Management Principles and Cases (100% requested) for course to be taken from October 29, 2005 to December 17, 2005 at a total cost of \$786.00 for Firefighter Sperle.
- 11.2 Request for Action: Repairs to Ladder 3, a 2000 Pierce Aerial Ladder, including belts, air brake pressure switch, hydraulic system control gauge, worn bushings and sensors, and to overhaul a discharge valve at a cost not to exceed \$6,600.00, repairs to be executed by R&R Fire Truck Repair and charged to account 336-863.
- 11.3 Request for Action: Acceptance of Sean Jenkins letter of resignation as a Paid On-Call Fire Fighter from the Pittsfield Fire Department submitted October 17, 2005.
- 11.4 Receive Fire Department Call Activity Statistical Report for September 2005.
- 11.5 Request for Action: To replace Utility 1 pick-up truck with 2006 Chevrolet 3500 (1-ton) pick-up from Bill Crispin Chevrolet at a cost of \$24,634.25, and charge to account #336-970 Fire Capital Expenditures.

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

- 12.1 Request for Action: Motion to approve payment to Tanner Excavating for emergency sewer repair.
- 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ05-03 Michael, First Reading.
- 12.3 Motion to approve the resolution to grant final approval to the preliminary plat for SP 99-01 Silverleaf Village Phases 3 and 4.

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12.4 Request to Approve the purchase of two CityWorks software licenses from Azteca Systems Inc., for a cost not to exceed \$13,978.00.

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