

Pittsfield Charter Township



Pittsfield Township, A Diverse Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

April 12, 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 Stony Creek Watershed Management Plan.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on March 22, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request to Receive the March 2005 Control Account and Revenue/Expenditure Report.
 - 9.2 Request for Action: Payment of Payables, checks #50427 - #50545 in the amount of \$660,596.29.

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- 9.3 Request for Action: Application of Megan & Natallia, Inc. requesting a Class C Liquor License, to be located at Americana Restaurant, 5800 W. Michigan Ave., Ypsilanti, Pittsfield Township, Washtenaw County. (This is a correction to the applicant name from January 25, 2005 approval.)
- 9.4 Request for action: Adopt Resolution #05-25 to approve transfer of franchise agreement from KMC Telecom II, Inc. to CenturyTel Acquisitions LLC.
- 9.5 Receive memo regarding false alarm fee waiver request from March 8, 2005 meeting.

10.0 Items from the Supervisor/Assessor

- 10.1 Introduction and request for approval of Ordinance #264, an ordinance to amend the Township code to establish annuity or pension plans, a cafeteria benefits plan and other employment benefits. [1st Reading]
- 10.2 Request to Approve the 2005 Independent Contractor Agreement Between Pittsfield Charter Township and James E. Rushton for Assessing Services.

11.0 Items from the Department of Public Safety

- 11.1 Receive Pittsfield Fire Department February 2005 Incident Summary.
- 11.2 Request for Action: Authorize \$2400.00 for the Aerial Apparatus Operation training program and airfare for the instructor.
- 11.3 Request to approve the hire of Andrew Holt as clerk/dispatcher effective April 3, 2005, at the starting wage determined by the collective bargaining agreement.
- 11.4 Receive Pittsfield Township Police Department Call Activity Statistical Report for March 2005.
- 11.5 Request for Action: Repairs on Rescue 3, a 1997 GMC Rescue Vehicle, including brakes, belts, power steering lines, and transmission leak at a cost not to exceed \$4,755.00; repairs to be executed by R&R Fire Truck Repair.

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

- 12.1 Receive monthly building permit list for the month of March 2005.
- 12.2 Receive Great Lakes Waste/BFI Rubbish Collection report and payment of bill in the amount of \$60,203.10.
- 12.3 Request for Approval: Resolution authorizing the hire of Mr. Bruce E. Fowler to the position of Planning Director, effective Monday, April 18, 2005, at a starting bi-weekly salary of \$2,576.76, at Grade 8, Step 12 of the Township's administrative pay scale.
- 12.4 Request for action: Resolution for Approval of Ordinance Number 262 to amend the Township Code to comply with new standards required from the USEPA, MDEQ and YCUA. [2nd Reading]

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- 12.5 Request for Action: Resolution for Approval of Ordinance #263 to amend the Township Code to establish ownership and responsibility of building sewers from the building to the connection of the Township's sewer system. [1st Reading]
- 12.6 Request for Action: Resolution for Approval of Ordinance #265 to amend the Township Code to enable the Township to collect delinquent utility bills within a specified time frame and to establish a fee of assurance for bankruptcies. [1st Reading]
- 12.7 Request for Action: Resolution to approve the distribution of proposed text amendment to the Pittsfield Charter Township Comprehensive Plan.
- 12.8 Request for Action: Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 05-01 Adrian Cipleu, for first reading.
- 12.9 Request for action: Resolution to deny rezoning request RZ 04-18 Rosewood Meadows and to adopt an ordinance to amend the Pittsfield Charter Township Zoning Ordinance from PUD to R-1B for a portion of said property. [1st Reading]
- 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