

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 28, 2006

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 concerning the EDC project plan amendment for Arbor Hospice.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on November 14, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

8.1 Request Approval of Resolution #06-52, to Approve the Pittsfield Charter Township Investment Policy dated November 28, 2006.

9.0 Items from the Clerk

9.1 Request to Approve Payment of Payables, checks #56539 and #56540 from October 10, 2006 in the amount of \$933.50, and checks #56805 through #57093 in the amount of \$761,656.24.

9.2 Request to Approve the 2007 Board of Trustees Meeting Schedule.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in Computer Orientation, Communication Skills, Introduction to Art & Music, and Beginning Algebra (100% requested) for courses to be taken from January 13, 2007 to April 28, 2007 at a total cost of \$900.00 for Firefighter Rieben.
- 11.2 Request to hire Aaron Ellwein, Andrew Hatfield, Michael Mandziuk, Gary Polenz, Mary Regan, Jeffrey Rogers, Lewis Veraldi, and Jennifer Wenzel to fill vacant Paid On-Call Fire Fighter positions.
- 11.3 Request to approve purchase and replacement of office furniture at Fire Station 3, from Staples at a cost not to exceed \$1,708.96 and charge to the Fire Department Capital Expenditure Account #336-970.

12.0 Items from the Department of Building Safety/Planning and Zoning/Utilities

- 12.1 Resolution for Approval of an Ordinance to Amend the Pittsfield Township Zoning Ordinance, RZ 06-06 South State Tech Unit #2, Second Reading.
- 12.2 Request to authorize the purchase of the ArcSDE software from the sole source, ESRI, Inc. for a cost of \$4,043.84 and charge to account #592-970.
- 12.3 Request to authorize the installation of two electronic transducers at the Morgan Road Booster Station at a cost not to exceed \$4,020.00 and charge to account #592-937.
- 12.4 Request to authorize the purchase of one CityWorks software license from sole source vendor Azteca Systems, Inc. at a cost of \$4,870.00 and charge to account #592-740.
- 12.5 Request by the Pittsfield Natural Resources Commission to approve the contract for 2007 herpetological survey and habitat mapping, at a total cost of \$14,400, charged to account #286-818, and authorize the Supervisor and Clerk to sign the contract.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to approve purchase of a new Sharp AR-M550N Digital Copier at a cost of \$12,152.00 for the Parks and Recreation Offices and charge to account #751-970.

13.0 Unfinished Business

- 13.1 Resolution to approve the amendment to the Arbor Hospice project plan as submitted by the Economic Development Corporation of Pittsfield Charter Township.

15.0 New Business

- 15.1 Request to approve the merit pay recommendations of the Merit Pay Review Committee, for the eligible administrative, non-union employees, effective January 1, 2007.
- 15.2 Authorize the Supervisor and Clerk to sign Farming Contracts for the Pittsfield Preserve with McCalla and Weisenreder, and for P.G. Palmer Park with McCalla, for the year 2007.

16.0 Public Comment II

17.0 Adjournment