

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

April 25, 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
- 6.0 Approval of Minutes
  - 6.1 Request to Approve Minutes of the Regular Meeting held on April 11, 2006.
- 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 #53970 – #54089 in the amount of \$562,320.04.
  - 9.2 Receive the Revenue/Expenditures Report for March 2006.
  - 9.3 Request for Action: Payment of Payables, checks #54090 – #54257 in the amount of \$15,355.65.

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- 9.4 Motion to Authorize a Green Ways Internship position effective April 26, 2006, at a pay rate of \$10.00 - \$12.00/hr. (DOQ's), for up to 20 hours per week, charged to line item #215-706.
- 9.5 Resolution authorizing the hire of Ms. Sarah Friedl to the position of Gardening and Odd Jobs Assistant, effective May 12, 2006 at an hourly rate of \$10.00 per hour for up to 20 hours per week.
- 9.6 Resolution authorizing the hire of Mr. Michael Rowland to the position of Gardening and Odd Jobs Assistant, effective May 1, 2006 at an hourly rate of \$10.00 per hour for up to 20 hours per week.
- 9.7 Request to approve Resolution #06-20 to Support Grant Application to the Federal Farm and Ranch Lands Protection Program for \$510,000 to purchase agricultural conservation easements.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to approve the authorization of an Information Support Specialist position effective April 26, 2006.
- 10.2 Motion to approve hourly rate increase for Labor Attorney, David E. Kempner, from \$155.00 to \$160.00 per hour effective April 26, 2006.

**11.0 Items from the Department of Public Safety**

- 11.1 Request for Action: Approve request to build storage facility in the basement of Station 3 and authorize work through Dan Cain, at a cost not to exceed \$3,275.00, and charge to Fire Department Capital Expenditure Account 336-970.
- 11.2 Request for Action: Receive the Renewal of the Washtenaw County Hazardous Materials Authority Agreement and authorize Supervisor James Walter to sign the agreement on behalf of Pittsfield Charter Township. A copy of the Washtenaw County Board of Commissioners Resolution dated April 5, 2006 is attached for review.
- 11.3 Request for Action: Request to approve the hire of Daniel Allan Olson as Fire Fighter effective April 16, 2006, at the starting wage determined by the collective bargaining agreement.
- 11.4 Request for Action: Receive the Fire Department Incident Summary and activity Report for March 2006.

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- 11.5 Request for Action: Accept the Letter of Resignation from Paid On-Call Fire Fighter Jameson Schultz effective March 30, 2006.
- 11.6 Request for Action: Accept the Letter of Resignation from Paid On-Call Fire Fighter Eric Mancha effective March 31, 2006.
- 11.7 Request for Action: Receive the Pittsfield Township Police Department Call Activity Statistical Report for March 2006. Included will be the Geographic Section Report, and the 1<sup>st</sup> Quarter Apartment Complex Incident Report.
- 11.8 Request for Action: Request approval to replace the SMART Machine in the Police Department and purchase a Kustom Signal SMART 750 Display Unit and Software Package, at a total cost of \$8,312.00, and charge to Public Safety Millage Capital Expenditure account 205-956.
- 11.9 Request to approve the hire of Charles Herschell Coleman II as Police Officer effective May 15, 2006, at the starting wage determined by collective bargaining agreement.

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

**13.0 Items from the Parks & Recreation Department**

- 13.1 Request approval to change the current working status of Brad Kwiatkowski, Parks Maintenance Casual Employee, to Parks Maintenance Seasonal Employee, effective April 26, 2006. #751-709.000.

**14.0 Unfinished Business**

**15.0 New Business**

- 5.1 Motion to approve the 2006 Pittsfield Township agreement with Washtenaw County Road Commission and authorize the Supervisor to sign the agreement.
- 15.2 Motion to approve the agreement with CDPA Architects for a Public Safety needs analysis at a cost of \$19,000 and authorize the Supervisor to sign the agreement.

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16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED