

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 23, 2007

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 January 9, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #57672 through #57810 in the amount of \$413,104.88.

9.2 Authorize the Clerk to enter into an agreement with the Election Coordinating Committees for Saline Area Schools, Ann Arbor Public Schools, Milan Area Schools, the Washtenaw Community College District, and the Washtenaw Intermediate School District.

10.0 Items from the Supervisor

- 10.1 Approve Mediator's Recommended Police Officers Labor Council Clerk/Dispatch Settlement Agreement.
- 10.2 Approve Mediator's Recommended Police Officers Labor Council (Command) Settlement Agreement.
- 10.3 Resolution #07-05 to Adopt Poverty Exemption Guidelines.

11.0 Items from the Department of Public Safety

- 11.1 Request to approve the hiring of Mitchell J. Huner as Fire Fighter effective December 22, 2006, at the starting wage determined by the collective bargaining agreement.
- 11.2 Request to approve the Paid On-Call Fire Fighters wages for 2007 to be paid from Volunteer Fire Wage account number 336-714.
- 11.3 Request to purchase two (2) recliner chairs for the Fire Department at Station 1, from La-Z-Boy, at a total cost of \$1,426.00, and charge to the Fire Department Building and Equipment Maintenance and Supply account number 336-778.
- 11.4 Receive the Fire Department Incident Summary and Monthly Reports for October and November 2006.
- 11.5 Approve Resolution for Changing MERS Benefits for Division #01, 8110BU20, POLC, effective February 1, 2007.
- 11.6 Request enrollment in ACC 5250 – Managerial Accounting for Decision Making (100% requested) for a course to be taken from January 8, 2007 to April 28, 2007 at a total cost of \$1,251.00 for Police Officer Hamilton.
- 11.7 Approve testing for self contained breathing apparatus (SCBA) through West Shore Fire Services as a cost not to exceed \$1,920.00 and charge to the Fire Equipment and Supply account number 336-777.
- 11.8 Receive the Police Department Call Activity Statistical Report for December 2006, to include the Geographical Section Report and the 4th quarter Apartment Complex Report.

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

- 12.1 Resolution to Authorize the Supervisor to Award a Construction Contract to Sorenson Gross of Flint, Michigan for the rehabilitation of four sewage lift stations at a cost not to exceed \$1,162,000.

- 12.2 Resolution to Authorize Stantec, Inc. to perform engineering services for the rehabilitation of four sewage lift stations.
- 12.3 Request enrollment in Sociology and Accounting (100% requested) for courses to be taken from January 15, 2007 to May 2, 2007 at a total cost of \$448.00 for Utility Billing & Customer Service Coordinator White.
- 12.4 Request tuition reimbursement for Quality Management and Elementary Spanish I (100% requested) for course taken from August 31, 2006 to December 14, 2006 at a total cost of \$448.00 for Utility Billing & Customer Service Coordinator White.
- 12.5 Accept the resignation of Mr. David Fox, Utilities Field Technician I, effective January 26, 2007.
- 12.6 Approve the hire of Mr. Karl Gorham, to the position of Utilities Field Technician II, effective Wednesday, January 24, 2007.
- 12.7 Resolution #07-04 to adopt the Department of Building Safety Fee Schedule.

13.0 Items from the Parks & Recreation Department

- 13.1 Request Approval to purchase 12 – 30” x 96” multi-use folding tables from the Mity-Lite Company, for a cost of \$2,292.00 and charge to account number 751-970.

14.0 Unfinished Business

15.0 New Business

- 15.1 Receive Resignation from Stuart Dowty from the Pittsfield Charter Township Economic Development Corporation.
- 15.2 Appointment of Thomas McFadden to the Pittsfield Charter Township Economic Development Corporation for a term ending January 24, 2009.
- 15.3 Resolution #07-03 to Establish Special Revenue Fund 260 Land Preservation Fund.

16.0 Public Comment II

17.0 Adjournment