

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 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

5.1 Summary of Findings, 2004-2007, of the Pittsfield Frog and Toad Survey, and Herpetological Inventory of Pittsfield Parks Presented by Herpetologist David Misfud.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on October 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 #60409 through #60691 in the amount of \$543,864.52.

9.2 Receive the Revenue/Expenditure Report for the month of September 2007.

- 9.3 Resolution 07-62 to Set the Public Hearing for a Proposed Industrial Development District to be located at 47 West Ellsworth Road.
- 9.4 Resolution #07-63 to Set the Public Hearing to Consider an Application for an Industrial Facilities Exemption Certificate for Aernnova Engineering US, Inc., located at 3891 Rancho Drive.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request to approve annual Amkus extrication tool service to be completed by West Shore Services, at a cost not to exceed \$2,142.00, and charge to the Fire Department Equipment Supply account #336-777.
- 11.2 Receive the Fire Department Activity Report and Incident Summary for the month of September 2007.
- 11.3 Receive letter of resignation from Probationary Police Officer Sherri Hirzel effective October 12, 2007.
- 11.4 Request approval to clean and paint the apparatus bays at Station 2, by Wetpro Inc., at a cost not to exceed \$4,500.00, and charge to Fire Department Building Maintenance and Supplies account #336-778.

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

- 12.1 Request enrollment in Introduction to Public Administration for a course to be taken from October 22, 2007 to December 14, 2007 for Building Inspector Shores.
- 12.2 Request by the Pittsfield Natural Resources Commission to approve a proposal from herpetologist David Misfud, for 2008 projects: Herpetological Monitoring in Pittsfield parks; Herpetological Inventory of the (unnamed) park on Platt north of Bemis; and Herpetological Survey and Habitat Mapping of the new Morgan property at Morgan and Stone School, for \$12,900 to be paid from account #286-818.
- 12.3 Request to allow the residents of 4804 Stone School Road to connect to the Township's water main on the east side of Stone School Road.
- 12.4 Resolution #07-61 to accept a donation of land from Arbor Oaks, LLC.
- 12.5 Resolution for denial of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 06-07, Pittsfield Investors.
- 12.6 Request to approve Ordinance 274 on First Reading, to amend Articles II and III of Chapter 6 of the Pittsfield Charter Township Code, "Buildings and Building Regulations," providing that a contractor resignation runs concurrent with a state license, and that permit fees be set by resolution of the Township Board.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for approval to hire Play Environments, Inc. to provide and deliver 80 cubic yards of engineered woodchip material at a cost of \$1,380.00 to be paid from account #751-780.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment