

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 27, 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 November 13, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks #60948 through #61094 in the amount of \$608,800.49.
 - 9.2 Request to Approve the 2008 Board of Trustees Meeting Schedule.
 - 9.3 Resolution #07-71 to Amend the 2007 General Fund Budget.
 - 9.4 Approve Wire Transfers in the amount of \$468,004.24.
 - 9.5 Receive the Revenue/Expenditure Report for the month of October 2007.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to accept, with regret, the resignation of Marcia Ticknor from the Pittsfield Township Historical Commission.

11.0 Items from the Department of Public Safety

- 11.1 Receive memo from Public Safety Director John Phillips to receive the resignation of part-time Clerical Dispatcher Andrew Holt, effective May 25, 2007.
- 11.2 Request to authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Ann Arbor Public Schools to provide police assistance during home hockey games at the Ice Cube and special events, and to invoice the Ann Arbor Public Schools for the cost of personnel and equipment.
- 11.3 Request to approve the application of a resinous protective floor covering to the apparatus bay floor at Station 1, and authorize the work to be completed by Concrete Floor Treatment Inc., at a cost not to exceed \$19,970.00, and charge to the Fire Department Capital Expenditures Account #336-970.
- 11.4 Receive the Fire Department Incident Summary and Activity Report for the month of October 2007.
- 11.5 Approve electrical repairs on Tanker 1, to include the replacement of switches and electrical connections, to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$737.58 and charge to the Fire Department Vehicle Maintenance account #336-863.
- 11.6 Request approval to purchase fifty (50) reflective traffic safety vests for fire department personnel at a cost not to exceed \$2,250.00, and charge to the Fire Uniform expense account #336-725.

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

- 12.1 Request to Authorize the Supervisor to sign the proposal from ADS Environmental Services of Erlanger, Kentucky, to provide a leak detection survey for an amount not to exceed \$30,799, to be paid from account #592-801.
- 12.2 Request enrollment in Principles of Accounting II and Intermediate Algebra for courses to be taken from January 14, 2008 to May 5, 2008 for Utilities Accountant Franklin.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Resolution #07-70 to schedule a public hearing regarding establishment of a street lighting special assessment district for four (4) additional street lights to be installed in Rolling Hills Estates.
- 15.2 Motion to Accept the Recommendations for Merit Pay by the Township's Merit Pay Review Committee.
- 15.3 Resolution #07-72 to recognize speculative building status for a building being constructed at 5683 and 5725 Hines Drive.
- 15.4 Motion to adjourn to Executive Session to consider the purchase of real property.

16.0 Public Comment II

17.0 Adjournment