

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

REGULAR MEETING

June 12, 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 May 22, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
  - 8.1 Receive Annual Treasurer's Report.
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #58840 through #59171 in the amount of \$941,171.34
  - 9.2 Approve Wire Transfers in the amount of \$612,624.73.
  - 9.3 Resolution #07-33: Resolution to Amend the 2007 General Fund Budget.

9.4 Receive the Pittsfield Charter Township Audited Financial Report for fiscal year ending December 31, 2006 prepared by Post, Smythe, Lutz, and Ziel LLP.

9.5 Receive the Revenue/Expenditure Report for the month of May 2007.

**10.0 Items from the Supervisor/Assessor**

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

11.1 Request to approve purchase of duty ammunition from C.M.P. Distributors at a cost of \$1,150.00, and charge to the Law Enforcement Supplies account number 301-741.

11.2 Request to Authorize Director of Public Safety to Sign the Interagency Services Agreement Between the Regents of the University of Michigan and Pittsfield Township Police Department for Police Services Requested.

11.3 Request authorization to repair Fire Engine 1, to include the rear axle bearings and to repaint the rear wheels due to corrosion, at a cost not to exceed \$7,260.00 and charge to the Fire Department Vehicle Maintenance and Repair account number 336-863.

11.4 Receive resignation from probationary police officer Nicholas Kubicz, effective May 30, 2007.

11.5 Request reimbursement for Computer Orientation, Communication Skills, Introduction to Art & Music, and Beginning Algebra for courses taken from January 13, 2007 to April 27, 2007 at a total cost of \$900.00 for Firefighter Rieben.

11.6 Approve the hire of Sherri A. Hirzel to the position of Police Officer at the starting wage outlined in the Collective Bargaining Agreement.

11.7 Approve the hire of Zachard D. Trinko, to the position of Dispatcher/Clerk for the Department of Public Safety at the starting wage as outlined in the Collective Bargaining Agreement.

11.8 Receive the Police Department Call Activity Statistical Report including the Geographical Section Report for the month of April 2007.

11.9 Request Approval for Fire Fighter Fit Testing-Self Contained Breathing Apparatus (SCBA), with fit test to be performed by Bio Care Company at a cost not to exceed \$6,615.00 and charged to account # 336-955.

11.10 Request reimbursement for Research Sessions 1, 2, 3, Theories of Leadership, and Team Building & Leading Change in Organizations for courses taken from May 15, 2006 to October 16, 2006 at a total cost of \$3,450.00 for Police Lieutenant McCormick.

11.11 Receive the Fire Department Incident Summary and Activity Report for the month of May 2007.

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

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for May 2007.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$78,690.62.
- 12.3 Request to approve Ordinance 273, amending Chapter 6 of the Pittsfield Township Code, to add a new Article V, "Property Maintenance," repeal Article VII, and amend Chapter 2, "Schedule of Civil Fines."

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

- 13.1 Approve the hire of Wolverine Paving, LLC to top coat the parking lot with 2 inches of asphalt at Marsh View Meadows Park at a cost of \$14,700 and charge to account #208-977.

**14.0 Unfinished Business**

- 14.1 Resolution #07-32: Resolution Approving Agreement for Purchase of the Hickory Woods Golf Course, Inc. Property.

**15.0 New Business**

- 15.1 Approve the Michigan Uniform Video Service Local Franchise Agreement received from AT&T Michigan and Authorize the Clerk to Sign the Agreement.
- 15.2 Application of Oscar and Maria Cotero requesting a Class C License, to be located at Wings, Pizza -N- Things, State Street Crossings, Unit #3, Michigan Avenue, Saline, MI, 48176.
- 15.3 Resolution #07-34: Resolution to endow the monitoring and maintenance of conservation easements for two newly acquired township properties.
- 15.4 Motion to adjourn to Executive Session to consider the purchase of real property.

**16.0 Public Comment II**

**17.0 Adjournment**