

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

April 10, 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 Presentation regarding the MERS Retiree Health Funding Vehicle Program Gary Murphy, MERS Senior Financial Analyst.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on March 27, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #58330 through #58465 in the amount of \$676,444.67.

- 9.2 Resolution #07-23, for Annexation to the City of Ann Arbor the England property, 3109 Cherry Tree Lane.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in PLSC615 – Public Budget Applications and PLSC678 – Analytical Techniques for Public Administrators for courses to be taken from May 7, 2007 to June 27, 2007 for Police Lieutenant Williams.
- 11.2 Approve repair of Engine 1, 2002 Pierce Lance Pumper, to include the steering box at a cost not to exceed \$3,396.25 and charge to the Vehicle Maintenance and Repair account number 336-863.
- 11.3 Resolution #07-24: Resolution to Proclaim April 8-14, 2007 as Public Safety Telecommunicators Week and to Recognize 911 Dispatchers for their outstanding service.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$77,926.05.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for March 2007.
- 12.3 Motion to accept the resignation of Kelly Sparrow, GIS technician, effective March 15, 2007.
- 12.4 Request for Action: Resolution authorizing the hire of Ms. Lina Geng to the position of GIS/Engineering Intern – Utilities, effective April 30, 2007 through December 31, 2007 at an hourly rate of \$10.00 per hour for up to 30 hours per week.

13.0 Items from the Parks & Recreation Department

- 13.1 Resolution authorizing the hire of Ms. Carol Buttrum to the position of Casual Employee – Parks & Recreation, effective April 9, 2007 through May 31, 2007 at an hourly rate of \$10.00 per hour for up to 29 hours per week.

14.0 Unfinished Business

- 14.1 Request for Action: Application of Kagayaki Inc., requesting a new Tavern License to be located at 4037 Carpenter Rd., Ypsilanti, MI 48197, Pittsfield Township, Washtenaw County.

15.0 New Business

- 15.1 Request from Crab Addison, Inc. requesting to transfer ownership in 2006 Class C licensed business from Landry's Seafood House – Michigan, Inc., located at (Joe's Crab Shack) 3020 Lohr, Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County.
- 15.2 Motion to Approve Retiree Health Funding Vehicle Uniform Resolution effective April 10, 2007.

16.0 Public Comment II

17.0 Adjournment