

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 9, 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 April 24, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #58565 through #58688 in the amount of \$462,105.78.

- 9.2 Receive letter of resignation from Ed Golembiewski, Elections Coordinator/
Assistant to the Clerk effective May 18, 2007.
- 9.3 Resolution authorizing the hire of Ms. Sarah Leonard to the position of Gardening
& Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for
up to 20 hours per week.
- 9.4 Resolution authorizing the hire of Ms. Anya Holodnick to the position of Gardening
& Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for
up to 20 hours per week.
- 9.5 Resolution requesting an increase in the rate of pay for Ms. Sarah Friedl, Gardening
& Odd Jobs Assistant, to \$10.50 per hour, effective May 10, 2007.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request repairs on Engine 2, a 1998 Pierce Pumper, including the fuel tank straps
and ABS System, at a cost not to exceed \$2,180.00. The work is to be completed by
R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance and
Repairs.
- 11.2 Request to repair the front and rear brakes on Rescue 3, a 1997 GMC Rescue
Vehicle, by R&R Fire Truck Repair, at a cost not to exceed \$4,450.00, and charge to
the Vehicle Maintenance account number 336-863.
- 11.3 Receive the Fire Department Monthly Report and Incident Summary for March
2007.
- 11.4 Request reimbursement for Complex Organizations and Methods Social Research
(100% requested) for courses taken from January 2007 to April 2007, at a total cost
of \$1,167.00, for Dispatcher Bartenslager.
- 11.5 Receive letter of resignation of Paid On-Call Fire Fighter Michael Mandziuk,
effective April 29, 2007.
- 11.6 Request reimbursement for ACC5250 – Managerial Accounting for Decision Making
(100% requested) for a course taken from January 8, 2007 to April 28, 2007 at a total
cost of \$1,251.00 for Police Officer Hamilton.

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

- 12.1 Receive Allied Waste Services rubbish collection report and approve payment of bill
in the amount of \$78,319.00.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for April 2007.

- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., Second Reading.
- 12.4 Authorize Township Attorney to file an appeal in the case of Wolverine Commerce L.L.C. vs. Pittsfield Charter Township.
- 12.5 Request enrollment in Human Resource Management (100% requested) for a course to be taken from May 14, 2007 to July 5, 2007 for Utility Billing & Customer Service Coordinator White.
- 12.6 Request reimbursement for Principles of Economics and Composition I (100% requested) for courses taken from January 8, 2007 to April 30, 2007 at a total cost of \$396.00 for Utilities Accountant Franklin.
- 13.0 Items from the Parks & Recreation Department**
- 14.0 Unfinished Business**
- 15.0 New Business**
 - 15.1 Resolution #07-29: A Resolution to Amend the 2007 Building Safety Dept. Budget.
 - 15.2 Resolution #07-30: A Resolution to Amend the 2007 General Fund Budget.
 - 15.3 Approve the Michigan Uniform Video Service Local Franchise Agreement received from Comcast Cable and Authorize the Clerk to Sign the Agreement.
 - 15.4 Motion to Adjourn to Executive Session to Consider the Purchase of Real Property.
- 16.0 Public Comment II**
- 17.0 Adjournment**