

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, August 9, 2006
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: None.
Others Present: Yolanda Dawson (Recording Clerk), Russell Banush, Barb Cole, Mary Lirones, Mark Pascoe, Ben Pascoe, Jacques C. Thompson.

1.0 Call Meeting to Order

Supervisor Walter called the meeting to order at 7:30 p.m. A quorum was present.

2.0 Pledge of Allegiance led by Supervisor Walter.

3.0 Roll Call – all members present.

4.0 Public Comment I

Comments given by Barb Cole, Mary Lirones, and Russell Banush.

5.0 Public Hearings/Presentations

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on July 25, 2006.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve minutes of the regular meeting held on July 25, 2006.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Motion to Approve Payment of Payables, checks #55298 through #55703 in the amount of \$185,356.35.

Motion by Trustee Conner, supported by Clerk Meyer, to approve payment of payables, checks #55298 through #55703 in the amount of \$185,356.35

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.2 Motion to Approve Payment of Payables, checks #55704 through #55821 in the amount of \$813,049.74.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve payment of payables, checks #55704 through #55821 in the amount of \$813,049.74.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.3 Receive resignation from Julia McCleary- Green Ways Intern, effective Thursday, August 3, 2006.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive resignation from Julia McCleary- Green Ways Intern, effective Thursday, August 3, 2006.

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

10.1 Resolution to authorize parking lot improvements for the Pittsfield Township Administration Building at 6201 W. Michigan Avenue.

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize parking lot improvements for the Pittsfield Township Administration Building at 6201 W. Michigan Avenue.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.2 Resolution #06-34 Appreciation for the Volunteers who assisted with Pittsfield Charter Township Environment Day 2006.

Motion by Trustee Conner, supported by Trustee Burhop, to approve Resolution #06-34 Appreciation for the Volunteers who assisted with Pittsfield Charter Township Environment Day 2006. (See Attachment #1)

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.0 Items from the Office of Public Safety

11.1 Receive the Pittsfield Fire Department Incident Summary and Statistical Report for June 2006.

Motion by Trustee Conner, supported by Treasurer Lirones, to receive the Pittsfield Fire Department Incident Summary and Statistical Report for June 2006.

MOTION CARRIED.

11.2 Receive the Pittsfield Police Department Call Activity Statistical Report, including the 2nd Quarter Incident Summary Report by Apartment complex for June 2006.

Motion by Trustee Brostrom, supported by Trustee Burhop, to receive the Pittsfield Police Department Call Activity Statistical Report, including the 2nd Quarter Incident Summary Report by Apartment complex for June 2006.

MOTION CARRIED.

11.3 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to include the fuel tank, wheel studs, AMPS generator, brakes, cooler lines, dashboard, and alternator/voltage regulator, to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$8,630.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve repairs to Engine 11, a 1995 Sutphen Pumper, to include the fuel tank, wheel studs, AMPS generator, brakes, cooler lines, dashboard, and alternator/voltage regulator, to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$8,630.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.4 Approve repairs to the emergency generator at Station 2, completed by JG Squared Inc., at a cost of \$1,598.49, and charge to account number 336-778 Building Maintenance and Supplies.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve repairs to the emergency generator at Station 2, completed by JG Squared Inc., at a cost of \$1,598.49, and charge to account number 336-778 Building Maintenance and Supplies.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.5 Authorize promotions of Sgt. Sean McCormick to the position of Police Lieutenant and Officer Gordon Schick to Police Sergeant effective August 6, 2006, at a starting salary as identified in the current labor agreements with the POLC and POAM.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to authorize promotions of Sgt. Sean McCormick to the position of Police Lieutenant and Officer Gordon Schick to Police Sergeant effective August 6, 2006, at a starting salary as identified in the current labor agreements with the POLC and POAM.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.6 Request reimbursement for PLSC655- Politics of Local Planning (100% requested) for a course taken from May 13, 2006 to June 17, 2006, at a total cost of \$653.20 for Police Lieutenant Williams.**

Motion by Trustee Conner, supported by Clerk Meyer, to approve reimbursement for PLSC655- Politics of Local Planning (100% requested) for a course taken from May 13, 2006 to June 17, 2006, at a total cost of \$653.20 for Police Lieutenant Williams.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.7 Authorization to purchase and replace tires on Ladder 3, a 2000 Pierce Aerial, at a cost not to exceed \$1,432.76 by Wingfoot Commercial Tire and charge to the Vehicle Maintenance and Repair Account 336-863.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to authorize purchase and replacement of tires on Ladder 3, a 2000 Pierce Aerial, at a cost not to exceed \$1,432.76 by Wingfoot Commercial Tire and charge to the Vehicle Maintenance and Repair Account 336-863.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.8 Approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to include the air conditioning unit to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$1,550.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.**

Motion by Clerk Meyer, supported by Treasurer Lirones, to approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to include the air conditioning unit to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$1,550.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED.

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

12.1 Request approval of Allied Waste Services rubbish collection report and payment of bill in the amount of \$76,071.70.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the Allied Waste Services rubbish collection report and payment of bill in the amount of \$76,071.70.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.
NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED.

12.2 Receive Pittsfield Charter Township Monthly Building Permit List.

Motion by Treasurer Lirones, supported by Trustee Burhop, to receive Pittsfield Charter Township Monthly Building Permit List.

MOTION CARRIED.

12.3 Request authorization for the Supervisor and Clerk to enter into a development agreement with Wal-Mart Real Estate Business Trust for the development CSPA 03-06.

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize the Supervisor and Clerk to enter into a development agreement with Wal-Mart Real Estate Business Trust for the development CSPA 03-06.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.
NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II-none.

17.0 Adjournment by Supervisor Walter at 7:45 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Feliziana Meyer, Clerk
Pittsfield Charter Township

James R. Walter, Supervisor
Pittsfield Charter Township

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 9, 2006
ATTACHMENT #1

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-34**

**A RESOLUTION OF APPRECIATION FOR THE VOLUNTEERS WHO ASSISTED
WITH PITTSFIELD CHARTER TOWNSHIP ENVIRONMENT DAY 2006**

AUGUST 9, 2006

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 9th day of August, 2006, at 7:30 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: None

The following preamble and resolution were offered by Member Conner and supported by Member Burhop.

WHEREAS, Pittsfield Charter Township Environment Day was held on June 24, 2006; and

WHEREAS, the public turnout for this event was very large with few breaks in the stream of vehicles arriving and being processed; and

WHEREAS, the volunteers handled this high volume of traffic with great dedication, skill and public spirit; and

NOW, THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees expresses heartfelt thanks and appreciation to Stephen Berger, Armond Franklin, Jennifer Franklin, Heidi Lilienthal, Christina Lirones, Cheryl Luptowski, Mike Luptowski, Christopher Maciolek, Traci Marzilli, Feliziana Meyer, Joe Meyer, Kristin Orłowski, Dave Prichard, David Stachlewitz, Sheryl Stachlewitz, Jacques Thompson, Andrea Urda-Thompson, James Walter and Judith Walter for their outstanding work on Environment Day 2006; and

BE IT FURTHER RESOLVED, that the Clerk and Supervisor are directed to send a Certificate of Appreciation, a volunteer pin and a certified copy of this resolution to each Environment Day 2006 volunteer.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 9, 2006
ATTACHMENT #1

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: August 9, 2006

CERTIFICATE

I, Feliziana Meyer hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on August 9, 2006 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: August 9, 2006