

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, February 26, 2008  
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center  
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

**Members Present:** Brostrom, Conner, Lirones, Meyer, Urda-Thompson, Walter  
**Members Absent:** Burhop.  
**Others Present:** Yolanda Holmes (Recording Clerk), Judith Walter

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**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** - none

**5.0 Public Hearings/Presentations**

**6.0 Approval of Minutes**

**6.1 Request to Approve Minutes of the Regular Meeting held on February 12, 2008.**

Motion by Trustee Brostrom, supported by Trustee Urda-Thompson, to approve minutes of the regular meeting held on February 12, 2008.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

**9.1 Approve Payment of Payables, checks #61781 through #61911, in the amount of \$266,078.78.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve payment of payables, checks #61781-#61911, in the amount of \$266,078.78.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.2 Receive the Revenue/Expenditure Report for the month of December 2007.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to receive the revenue/expenditure report for the month of December 2007.

**MOTION CARRIED.**

**9.3 Receive the Revenue/Expenditure Report for the month of January 2008.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive the revenue/expenditure report for the month of January 2008.

**MOTION CARRIED.**

**10.0 Items from the Supervisor/Assessor**

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

**11.1 Approve the hire of Mr. Robert Cole to the position of Police Officer, effective February 18, 2008, and compensated as identified in the collective bargaining agreement.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve the hire of Mr. Robert Cole to the position of Police Officer, effective February 18, 2008, and compensated as identified in the collective bargaining agreement.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.2 Authorize purchase of investigative equipment for the Detective Bureau including a Cannon Digital EOS camera, peripherals, and a Latent Fingerprint Collection Kit from National Graphic Supply Co. at a cost not to exceed \$3,841.95 and charge to the Fund Balance Reserve for Drug Forfeiture account #101-367.**

Motion by Trustee Conner, S: Urda-Thompson, to authorize purchase of investigative equipment for the Detective Bureau including a Cannon Digital EOS camera, peripherals, and a Latent Fingerprint Collection Kit from National Graphic Supply Co. at a cost not to exceed \$3,814.95 and charge to the Fund Balance Reserve for Drug Forfeiture account #101-367.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.3 Approve the hire of Jessica Nicole Brookshier to the position of part-time school crossing guard for Pittsfield Township at the starting wage of \$30.60 per day, and charge to account #301-713.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the hire of Jessica Nicole Brookshier to the position of part-time school crossing guard for Pittsfield Township at the starting wage of \$30.60 per day, and charge to account #301-713.

**ROLL CALL VOTE:**

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

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

**11.4 Receive Letter of Resignation from Fire Lt. David L. Andrews effective February 18, 2008.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive letter of resignation from Fire Lt. David L. Andrews effective February 18, 2008.

**MOTION CARRIED.**

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

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

**14.0 Unfinished Business**

**15.0 New Business**

**15.1 Motion to adjourn to Executive Session to consider the purchase of real property.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve motion to adjourn to consider the purchase of real property.

**ROLL CALL VOTE:**

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

Board members adjourned to executive session at 7:35 p.m.

Board members returned to open session at 8:10 p.m.

**15.2 Motion to authorize the hire of Mr. Robert J. Vertalka to provide appraisals on up to three parcels, for an amount not to exceed \$2,500.00 per appraisal.**

Motion by Clerk Meyer, supported by Trustee Conner, to authorize the hire of Mr. Robert J. Vertalka to provide appraisals on up to three parcels, for an amount not to exceed \$2,500.00 per appraisal.

**ROLL CALL VOTE:**

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

**15.3 Motion to authorize the hire of Michael Woodworth to provide legal services at a rate not to exceed \$200.00 per hour.**

Motion by Clerk Meyer, supported by Trustee Conner, to authorize the hire of Michael Woodworth to provide legal services at a rate not to exceed \$200.00 per hour.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop.

**ABSTAIN:** None.

**MOTION CARRIED.**

**16.0 Public Comment II**-none.

**17.0 Adjournment**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson to adjourn the regular meeting of the Board of Trustees.

**MOTION CARRIED.**

The regular meeting of the Board of Trustees was adjourned by Supervisor Walter at 8:13 p.m.

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Yolanda Holmes, Department Assistant  
Recording Clerk  
Pittsfield Charter Township

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

MINUTES APPROVED AS PRESENTED AT THE PITTSFIELD CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING HELD MARCH 11, 2008