

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, March 11, 2008
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), Mandy Grewal

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 26, 2008.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to approve minutes of the regular meeting held on February 26, 2008.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #61912 through #62031, in the amount of \$740,137.15.

Motion by Trustee Burhop, supported by Trustee Conner, to approve payment of payables, checks #61912 through #62031, in the amount of \$740,137.15.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.2 Approve wire transfers in the amount of \$473,504.38.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve wire transfers in the amount of \$473,504.38.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.3 Approve purchase of ES&S AutoMark Accessible Voting System for new location for voting Precinct 8, at a cost not to exceed the state's master vendor agreement, \$6,467.00 from account #191-970.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve purchase of ES&S AutoMark Accessible Voting System for new location for voting Precinct 8, at a cost not to exceed the state's master vendor agreement, \$6,467.00 from account #191-970.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.4 Resolution authorizing the hire of Ms. Lessie Brown to the position of Casual Employee in the Clerk's Office, at a rate of \$10.00 per hour, for up to 20 hours per week, effective March 12, 2008.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution authorizing the hire of Ms. Lessie Brown to the position of Casual Employee in the Clerk's Office, at a rate of \$10.00 per hour, for up to 20 hours per week, effective March 12, 2008.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Office of Public Safety

- 11.1 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to be completed by B&L Frame and Axle, at a cost not to exceed \$2,491.58, and charge to the Vehicle Maintenance account # 336-863.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve repairs to Engine 11, a 1995 Sutphen Pumper, to be completed by B&L Frame and Axle, at a cost not to exceed \$2,491.58, and charge to the Vehicle Maintenance account # 336-863.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.2 Approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to be completed by R&R Truck Repair Inc., at a cost not to exceed \$2,500.00, and charge to Vehicle Maintenance account #336-863.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to be completed by R&R Truck Repair Inc., at a cost not to exceed \$2,500.00, and charge to Vehicle Maintenance account #336-863.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.3 Approve the purchase of police training and duty ammunition from C.M.P. Distributors, and training cartridges from Michigan Taser, at a cost not to exceed \$6,769.70, and charge to the Law Enforcement Supplies account #301-741.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the purchase of police training and duty ammunition from C.M.P. Distributors, and training cartridges from Michigan Taser, at a cost not to exceed \$6,769.70, and charge to the Law Enforcement Supplies account #301-741.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.4 Authorize Supervisor James Walter to enter into an agreement with Washtenaw County Information Technology to provide technical support to include CLEMIS connectivity, consultation, professional development, web hosting, and desktop support services for the department of public safety in the amount not to exceed \$28,416.00 per year for a (3) year agreement, and charge the first year to the Police Department Capital Expenditure account #301-970.**

Motion by Conner, supported by Burhop, to authorize Supervisor James Walter to enter into an agreement with Washtenaw County Information Technology to provide technical support to include CLEMIS connectivity, consultation, professional development, web hosting, and desktop support services for the department of public safety in the amount not to exceed \$28,416.00 per year for a (3) year agreement, and charge the first year to the Police Department Capital Expenditure account #301-970.

Motion by Treasurer Lirones, supported by Clerk Meyer, to postpone consideration of an agreement with Washtenaw County Information Technology to provide technical support to include CLEMIS connectivity, consultation, professional development, web hosting, and desktop support services for the department of public safety, to the next Board meeting on March 25, 2008.

MOTION TO POSTPONE CARRIED.

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

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for February 2008.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive Pittsfield Charter Township Monthly Building Permit List for February 2008.

MOTION CARRIED.

- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,631.76.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,631.76.

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

15.1 Motion to accept with regret the resignation of Dennis Ward from the Pittsfield Township Zoning Board of Appeals effective March 1, 2008.

Motion by Trustee Conner, supported by Treasurer Lirones, to accept with regret the resignation of Dennis Ward from the Pittsfield Township Zoning Board of Appeals effective March 1, 2008.

MOTION CARRIED.

15.2 Motion to appoint Maria Constant to the Zoning Board of Appeals to fill an unexpired term ending January 1, 2010.

Motion by Treasurer Lirones, supported by Trustee Burhop, to appoint Maria Constant to the Zoning Board of Appeals to fill an unexpired term ending January 1, 2010.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

16.0 Public Comment II-none.

17.0 Adjournment by Supervisor Walter at 7:47 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
Minutes for a Regular Meeting
Held March 11, 2008

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MINUTES APPROVED AS PRESENTED AT THE PITTSFIELD CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING HELD MARCH 25, 2008