



**BOARD OF TRUSTEES**

**Regular Meeting**

**August 29, 2000**

**AGENDA**

**1.0 Call Meeting to Order / 7:30 p.m. / Determination of a Quorum.**

**2.0 Pledge of Allegiance**

**3.0 Open Meeting Act Procedure**

**4.0 Items from the Floor**

**5.0 Public Hearings / Presentations**

5.1 Presentation by Nancy Brenton, Saline Public Schools.

**6.0 Consent Agenda**

There is no consent agenda.

**7.0 Clerk's Office**

7.1 Request to Approve Payables for the Week of August 25, 2000 in the Amount of \$141,772.25.

7.2 Request to Approve the Minutes of the Regular Meeting of August 15, 2000.

7.3 Request for Action re: Transfer Ownership of a 1994 Class C Liquor License from Pizza Hut of America, Inc. to Applebee's of Michigan for the Location at Carpenter and Ellsworth Roads.

7.4 Request Approval of Special Event Permit for the City of Ann Arbor to Conduct Bi-annual Auction of City Vehicles and Equipment at the Ann Arbor Airport on Saturday, October, 28, 2000 at 10:00 a.m.

**8.0 Municipal Services: Building / Planning / Utilities / Zoning**

8.1 Request to Rescind the Hiring of Thomas Mullins for the Position of Field Tech I.

8.2 Request to Hire Thomas Mullins for the Position of Field Tech II at the Rate of \$11.17p/h.

**9.0 Office of Public Safety**

- 9.1 Request to Accept the Resignation of Lawrence Gross III, as a Volunteer Paid Firefighter.
- 9.2 Request to Approve the Replacement of Partial Roofing at Station #1 at a Cost Not to Exceed \$15,745. The Funds will be Taken from the Fire Department Capital Expenditure Account #336-970.

**10.0 Treasurer's Office**

**11.0 Assessor's Office**

**12.0 Parks & Recreation Department**

- 12.1 Request to Approve the Low Bidder, Detroit Concrete Products, for Construction of Lillie Park South Phase I Development in the Amount of \$518,245.63, from Account # 208-970.
- 12.2 Request Approval and Resolution to Submit Lillie Park South Phase II Development DNR Trust Fund and Clean Michigan Initiative Grant Application to Meet September 1, deadline.

**13.0 Old Business**

**14.0 New Business**

- 14.1 Discussion of Draft I of the Year 2001 Township Budgets.
- 14.2 Request to Extend the Employment of Brandi Waskul Until December 31, 2000, at an Hourly Rate of \$8.50 p/h for 20 Hours a Week of Less.
- 14.3 Request to Adjourn to Executive Session to Receive Township Attorney's Comments re:
  - 14.3.1 Makki Matter
  - 14.3.2 Fricke Matter.

**15.0 Adjournment**