

5.1 Pittsfield Charter Township Board of Trustees Rules

5.2 Public Hearing: Regarding Removal of Certain Planning Commissioners.

6.0 Approval of Minutes

6.1 Approve the Minutes of the Regular Meeting of November 14, 2000, as Presented.

7.0 Consent Agenda

8.0 Items from the Treasurer

8.1 Intersection Improvement Project: Ann Arbor-Saline Road at Waters/Lohr Road.

9.0 Items from the Clerk

9.1 Revenue/Expenditure Report for the Month of October 2000.

9.2 Payables for the Week of November 17, 2000 in the amount of \$299,483.26.

9.3 Termination of Department Assistant II, Carol Birch, Effective November 20, 2000.

9.4 Resolution authorizing a change in compensation for the Deputy Supervisor and Deputy Clerk.

10.0 Items from the Supervisor/Assessor

10.1 Administrative Resolution 00-01: To set pay rate for employees temporarily serving in vacant positions.

10.2 Administrative Resolution 00-02: To set policy for the notification of property owners of proposed rezonings.

10.3 Termination of Office Coordinator Laura Freye-Russ, Effective November 28, 2000.

10.4 Resignation of Marjorie Shelton from Housing Commission Effective November 20, 2000.

10.5 Resignation of Judith Bocklage from Election Commission and Housing Commission Effective November 17, 2000.

- 10.6 Request from Historical Commission to purchase Gateway Professional M866 Computer for Archives Committee, to be charged to Historical Commission Capital Expenditures Account 803-970.

11.0 Items from the Office of Public Safety

- 11.1 Request to Purchase/Replace protective boots for the Fire Department for the amount of \$3,255.00 to be charged to Account 336-725 Uniforms.
- 11.2 Request to Approve Tuition Reimbursement for Police Officer Pamela Hamilton in the amount of \$320.00.

12.0 Items from the Office of Municipal Services/Planning and Zoning

- 12.1 Request to Approve RZ #00-5, S/H Development from W-1 TO I-1.
- 12.2 Request to Approve RZ #00-6, H.T. Wood, LLC, from AG TO C-2.
- 12.3 Request to Approve Tuition Reimbursement for Department Assistant Heather McKinzie in the amount of \$359.00.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Removal of Certain Planning Commissioners.
- 15.2 Appointment of Planning Commissioners.

16.0 Public Comment II

17.0 Adjournment