



BOARD OF TRUSTEES

Regular Meeting

June 27, 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 Pollack Design Associates, Parks Commission and Director Cooperrider, re: The Proposed Schematic Design of Lillie Park "South" and Water Retention Layout for Lillie Park East.

5.2 The Board will Conduct Interviews of the Candidates for the Open Position of Trustee.

6.0 Consent Agenda

There is no consent agenda.

7.0 Clerk's Office

7.1 Receive Revenue/Expenditure Report for the Month of May 2000.

7.2 Request to Approve Payables for the Week of June 15, 2000 in the Amount of \$227,028.23.

7.3 Request to Approve the Minutes of the Regular Meeting of June 13, 2000 as Presented.

7.4 Receive Memorandum from Clerk Shelton, Dated June 27, 2000, conveying:

7.4.1 Request to Approve Purchase of Computer from MCRS, for an Amount Not to Exceed \$1,100 to be Charged to Account # 215-970, Capital Outlay.

7.4.2 Request to Approve Purchase of Furniture for the Clerk's Staff, to be Charged to Account # 215-970, Capital Outlay.

7.4.3 Request to Hire Jason Mitchell, for the Position of Intern, for no more than 20 h/p/w at the Rate of \$8.50 p/h for the Period of July 5 through November 15, 2000.

7.4.4 Request to appoint Trustee Bocklage to Fill the Vacancy on the Election Commission.

7.4.5 Request to Approve the Hiring of Lora L. Crombez for the Position of Department Assistant II, Effective July 10, 2000.

8.0 Municipal Services: Building / Planning / Utilities / Zoning

- 8.1 Request for Action: Centennial Park No. 2, Final Plat.
- 8.2 Request to Receive Resignation of Ronald W. Gardner, from the Position of Utilities Technician II, Effective June 30, 2000.
- 8.3 Request to Approve the Hiring of Amber M. Rickerman for the Position of Department Assistant - Utilities, Effective July 5, 2000.
- 8.4 Request to Approve the Hiring of Michael Yoder for the Position of Housing Inspector, at an Annual Salary of \$33,000, Effective July 10, 2000.

9.0 Office of Public Safety

- 9.1 Request Approval to Purchase Upgrades to the County Wide 800 MHz Central Electronics Bank and Pittsfield Township Radio Consoles in the Amount of \$55,844.00 to be Charged to Account # 205-688, Surcharge Account (E-911).
- 9.2 Request Approval of Unpaid Prolonged Illness Leave for Dispatcher Erin C. LeSchack, Effective June 14, 2000.

10.0 Treasurer's Office

- 10.1 Request to Approve Appointment of Robert Skrobola as Officer Delegate to MERS.

11.0 Assessor's Office

12.0 Parks & Recreation Department

- 12.1 Request for Approval to Proceed with Final Construction Bid Documents for the Proposed Schematic Design of Lillie Park "South" and the Water Retention Layout for Lillie Park "East."
- 12.2 Receive Memorandum from Ken Brostrom, Chair, Parks Commission, dated June 20, 2000, re: "Cheever Parkway" Resolution.

13.0 Old Business

- 13.1 Request for Action: Request by Leautrec for an Economic Hardship Waiver of the Requirement for Underground Electric Service Lines to the Willow Pond Subdivision.
- 13.2 Request for Action: Resolution Authorizing the Supervisor to Execute Agreement between the City of Ypsilanti, Pittsfield Charter Township, Superior Charter Township, Ypsilanti Charter Township and Washtenaw County in the Home Improvement Partnership Program (HOME).

14.0 New Business

- 14.1 Request for Action: Appointment of an Interim Trustee to Serve Remainder of the Term to November 20, 2000.

15.0 Adjournment