



**BOARD OF TRUSTEES**

**Regular Meeting**

**AGENDA**

**June 13, 2000  
Revised June 13, 2000**

**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 – Ron Torrella, President, Arbor Ridge Condominium Association, re: Arbor Ridge Road Maintenance Issues.

**6.0 Consent Agenda**

There is no consent agenda.

**7.0 Clerk's Office**

- 7.1 Request to Approve Payables for the Week of June 2, 2000 in the Amount of \$452,195.35.
- 7.2 Request to Approve the Minutes of the Regular Meeting of May 23, 2000 as Presented.
- 7.3 Request to Adopt Resolution re: Annexations to the City of Ann Arbor the Properties Known as Lots 7, 8, 9, 29, 30, 43, 47 and 48 of the Brookside Subdivision.
- 7.4 Receive Memorandum from Clerk Shelton, Dated June 8, 2000, conveying:
- 7.4.1 Request to Hire Election Consultant, Constance A. Strait, for the Period of June 15 through November 14, 2000 and Authorize Township Supervisor to Execute Contract.
- 7.4.2 Request to Hire EMU Political Science Department 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.
- 7.4.3 Request to Hire Department Assistant II to Replace Resigning Employee.

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

- 8.1 Request to Approve Rubbish Billing in the Amount of \$44,590.15 for the Month of May 2000.
- 8.2 Receive Building Department Report for May 2000.

## **9.0 Office of Public Safety**

- 9.1 Receive Police Call Activity Statistical Report for the Month of May 2000.
- 9.2 Request to Approve Tuition Reimbursement for Officer James Wickman in the Amount of \$304.50.
- 9.3 Request to Approve Tuition Reimbursement for Dispatcher Erin LeSchack in the Amount of \$304.50.

## **10.0 Treasurer's Office**

- 10.1 Receive Information re: Water's Place Bond Sale.
- 10.2 Request to Purchase Furniture and Fixtures for Fire Station No. 3, Not to Exceed \$30,000.
- 10.3 Request to Approve Landscaping for Fire Station No. 3, Not to Exceed \$12,000.
- 10.4 Receive Information re: 2000 Washtenaw County Road Commission Road Improvement Contract.

## **11.0 Assessor's Office**

## **12.0 Parks & Recreation Department**

- 12.1 Request Approval to Ayres, Lewis, Norris & May, Inc. to Provide Topographic Map of Lillie Park South for the Amount of \$3,500 to be Charged to Parks & Recreation Millage Budget Engineering Account #208-821.
- 12.2 Request Approval to Hire Ayres, Lewis, Norris & May, Inc. to Provide Partial Property Survey of Robert A. Lillie Service Center for the Amount of \$2,500 to be Charged to Parks & Recreation Millage Budget Engineering Account #208-821.

## **13.0 Old Business**

- 13.1 Receive Revised Ordinance #247, Amendment to Section 38-32 Pittsfield Charter Township Code (formerly known as Ordinance #217, Weed Ordinance) (First Reading).
- 13.2 Request for Action: Request by Lautrec for an Economic Hardship Wavier of the Requirement for Underground Electric Service Line to the Willow Pond Subdivision.

## **14.0 New Business**

- 14.1 Request to Approve Hire of Meera Patel as Temporary Employee in the Utility Department for a Period Less Than 90 Days at the Rate of \$9.00 p/h, Effective Immediately.
- 14.2 Request to Approve Hire of Kristin E. Orlowski for the Position of Human Resources Manager at the Annual Salary of \$45,000.
- 14.3 Request to Approve Appointment of David G. French to the Office of Township Constable Effective Immediately for the Remainder of the Current Term of Office.
- 14.4 Request to Approve Re-Appointments to the Historical Commission of:
  - 14.4.1 Robert A. Lillie, Term Expiring June 24, 2006.
  - 14.4.2 Betty LeClair, Term Expiring June 24, 2006.

- 14.5 Request to Amend Letter of Agreement Extending Participation in the Washtenaw County Solid Waste Community Revenue Sharing Program through June 30, 2001 and Authorize Supervisor to Execute Amendment.
- 14.6 Request to Adopt Resolution re: Approval of the 1999 Washtenaw County Solid Waste Management Plan Update.
- 14.7 Request to Adopt Resolution Authorizing the Supervisor to Execute Agreement between City of Ypsilanti, Pittsfield Charter Township, Superior Charter Township, Ypsilanti Charter Township and Washtenaw County to Participate in the Home Investment Partnership Program (HOME).
- 14.8 Receive Memorandum from Captain Elizabeth McGuire, Dated June 7, 2000, re: False Alarms.
- 14.9 Request to Confirm Approval of Special Event Permit for the City of Ann Arbor to Conduct an Annual Auction of City Vehicles at the Ann Arbor Airport on June 7, 2000.
- 14.10 Request to Approve Township Membership in the Saline Area Chamber of Commerce.
- 14.11 Request for Approval to Convey Worn Flags to Township Supervisor.

## **15.0 Adjournment**