



BOARD OF TRUSTEES

Regular Meeting

May 23, 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

No Public Hearings or Presentations Scheduled.

6.0 Consent Agenda

There is no consent agenda.

7.0 Clerk's Office

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

7.2 Request to Approve Payables for the Week of May 19, 2000 in the Amount of \$270,808.99.

7.3 Request to Approve the Minutes of the Regular Meeting of May 9, 2000 as Presented.

7.4 Request to Hire Temporary Employee, Nick Farrario, for 60 Days during the Primary Election at the Rate of \$8.50 p/h.

7.5 Receive Resignation of Judith C. Walter from the Position of Clerk, Effective May 19, 2000.

8.0 Municipal Services: Building / Planning / Utilities / Zoning

8.1 Request to Receive Engineering Reports August 1,1999 - January 15, 2000.

9.0 Office of Public Safety

9.1 Receive Police Call Activity Statistical Report for the Month of April 2000.

9.2 Request to Approve Purchase of Replacement Hydraulic Lines for Jaws of Life Units for Engines #2 and #11, from West Shore Sales and Service in the Amount of \$10,842.00 to Be Charged to Fire Department Vehicle Maintenance Account # 336-863.

9.3 Request to Hire Paid On-call Firefighters:

9.3.1 Nathan Rogers

9.3.2 James Dykstra

9.3.3 Reid Yarger

9.3.4 Brian Passerman

10.0 Treasurer's Office

11.0 Assessor's Office

12.0 Parks & Recreation Department

13.0 Old Business

13.1 Request for Action: Ordinance #246, Ordinance to Regulate the Use of Potable Water. (Second Reading)

14.0 New Business

14.1 Receive Ordinance #247, Amendment to Section 38-32 Pittsfield Charter Township Code (formerly known as Ordinance #217, Weed Ordinance) (First Reading).

- 14.2 Receive Appeal from Michael Gidding, Willow Pond Subdivision re:
Requirement for Placing Electrical Wires Underground.

- 14.3 Request Approval to Continue the Employment of Brandi Waskul to August 31,
2000 at the Rate of \$8.50 p/h.

- 14.4 Request for Action: Resolution Designating June 3-10, 2000 as National
Homeownership Week.

15.0 Adjournment