



BOARD OF TRUSTEES

Regular Meeting

September 12, 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 Hearing or Presentations are Scheduled.

6.0 Consent Agenda

6.1 Request to Approve the Minutes of the Regular Meeting of August 29, 2000, as Presented.

6.2 Receive Building Department Report for the Month of August 2000.

6.3 Requests to Enroll:

6.3.1 Officer Brandon Williams for the Fall 2000 Term at Sienna Heights University.

6.3.2 Officer Samuel Hartung for the Fall 2000 Term at Eastern Michigan University.

6.4 Receive Police Department Call Activity Statistical Report for the Month of August 2000.

6.5 Receive Fire Department Activity Reports for the Months of June, July, and August 2000.

7.0 Clerk's Office

7.1 Request to Approve Payables for the Week of September 8, 2000 in the Amount of \$475,654.45.

8.0 Municipal Services / Zoning / Utilities

- 8.1 Request to Approve Rubbish Billing for the Month of August 2000 in the Amount of \$45,207.25.

9.0 Office of Public Safety

- 9.1 Request to Purchase Office Furniture (P.S. Station #1) from Furniture Max for the Amount of \$5,115 to be Charged to Fire Department Capital Outlay Account #336-970.
- 9.2 Request to Purchase Ammunition from Ultramax Ammunition Co. for the Amount of \$3,927 to be Charged to Law Enforcement Supplies Account #301-741.
- 9.3 Request to Purchase Radar Unit from Kustom Signals, Inc. for the Amount of \$1,219 to be Charged to Police Capital Outlay Account #301-970.
- 9.4 Request to Hire Police Officers:
 - 9.4.1 Jason Michael Hohner, Effective August 28, 2000.
 - 9.4.2 Matthew William Ritzler, Effective August 28, 2000.
- 9.5 Request for Reimbursement from Officer James Wickman in the Amount of \$314.00.

10.0 Treasurer's Office

11.0 Assessor's Office

12.0 Parks & Recreation Department

- 12.1 Request for Action re: Resolution on Agreement with Michigan Department of Natural Resources on Matching Funds for Lillie Park – North, Phase II.

13.0 Unfinished Business

- 13.1 Receive Planning Department Salary Comparison Study.
- 13.2 Request to Amend Approval of Liquor License Transfer for Stonebridge Golf Club Inc.
- 13.3 Request for Action re: Request by CEC Entertainment, Inc. (Chuck E. Cheese) for a New Full-Year Class C Liquor License to be Located at 2655 Oak Valley Drive.

14.0 New Business

- 14.1 Request for Action re: R.Z. #99-4, Newmarket Project (AG to PUD).
- 14.2 Request to Transfer Ownership of a 1998 Class C Liquor License Currently in Escrow from Mid-Kingdom, Inc. to Pittsfield Robin, Inc., Carpenter Road, Pittsfield Township.
- 14.3 Request to Approve Re-Appointments to the Planning Commission:
 - 14.3.1 Al Paas, Term Expiring September 30, 2003.
 - 14.3.2 Robert Macek, Term Expiring September 30, 2003.
- 14.4 Request for Action re: Resolution Requesting Washtenaw County Commission Support of the Saline Sustainability Circle.
- 14.5 Request to Approve Contract Between Township and Windover Associates, LTD to Provide Police Service at Evergreen Pointe Apartments.

15.0 Adjournment