



BOARD OF TRUSTEES

Regular Meeting

October 10, 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 re: County Ballot Proposal "A", Court Facilities
 - 5.2 Public Hearing is Scheduled re: Adoption of 2001 Township Budgets
 - 5.2.1 General Fund Budget
 - 5.2.2 Public Safety Special Voted Budget
 - 5.2.3 Parks & Recreation Special Voted Budget
 - 5.2.4 Refuse Budget
 - 5.2.5 Drain Millage Budget
 - 5.2.6 Water & Sewer Fund Budget
- 6.0 Consent Agenda**

There is no consent agenda.
- 7.0 Clerk's Office**
 - 7.1 Receive Revenue/Expenditure Report for the Month of August 2000.
 - 7.2 Request to Approve Payables for the Week of October 6, 2000 in the Amount of \$649,478.23.
 - 7.3 Request to Approve the Minutes of the Regular Meeting of September 26, 2000, as Presented.
 - 7.4 Request for Action re: Resolutions Placing Street Lighting Special Assessment Districts on the 2000 Tax Roll.
 - 7.4.1 Arbor Creek Phases I, II & III
 - 7.4.2 Arbor Ridge Phase I
 - 7.4.3 Arbor Woods Subdivision Phase I
 - 7.4.4 Ashford Village Phase I

- 7.4.5 Ashford Village Phase II
- 7.4.6 Ashford Village Phase III
- 7.4.7 Ashford Village Phase IV
- 7.4.8 Ashford Village Phase V
- 7.4.9 Boulder Ridge Condominium Phase I
- 7.4.10 Boulder Ridge Condominium Phase II
- 7.4.11 Boulder Ridge Condominium Phase III
- 7.4.12 Briar Hill Subdivision Phases I & II
- 7.4.13 Briar Hill Subdivision Phase III
- 7.4.14 Brookside Subdivision
- 7.4.15 Brookview Highlands Phases III & VI
- 7.4.16 Centennial Park Subdivision Phase I
- 7.4.17 Century Court, University Palisades Phase II
- 7.4.18 Columbia Center
- 7.4.19 Country Creek Estates
- 7.4.20 Crystal Creek Phase I
- 7.4.21 Crystal Creek Phase II
- 7.4.22 Deerfield Subdivision
- 7.4.23 East Horizons
- 7.4.24 Farmview Estates
- 7.4.25 Hawthorne Ridge Subdivision
- 7.4.26 Hickory Grove Subdivision
- 7.4.27 Hickory Hollow Subdivision
- 7.4.28 Hickory Pointe Subdivision Phase I
- 7.4.29 Hickory Pointe Subdivision Phase II
- 7.4.30 Hidden Creek Subdivision Phase I
- 7.4.31 Hunter's Ridge Subdivision Phases I & II
- 7.4.32 Lake Forest Highlands
- 7.4.33 Lake Forest Highlands Phase IV
- 7.4.34 Lake Forest Subdivision Phase I
- 7.4.35 Lake Forest Subdivision Phase II
- 7.4.36 Lake Forest Subdivision Phase V
- 7.4.37 Lake Forest Subdivision Phases VI & VII
- 7.4.38 Lohr Lake Village Condominium
- 7.4.39 Lohr Lake Village Condominium I through V
- 7.4.40 Lohr Lake Village Condominium Phases II, III, IV & V
- 7.4.41 Lohr Road (Ellsworth to Weatherstone)
- 7.4.42 Mallard Cove
- 7.4.43 Maple Creek Condominium
- 7.4.44 McCormick Place Subdivision
- 7.4.45 Meadowview Subdivision
- 7.4.46 Oak Valley Drive – Lohr to Ann Arbor-Saline Road
- 7.4.47 Pines of Lake Forest Phase I
- 7.4.48 Rolling Hills Estates
- 7.4.49 Sand Creek Condominium
- 7.4.50 Sha Estates Condominium
- 7.4.51 Silo Ridge Subdivision
- 7.4.52 Silverleaf Condominium
- 7.4.53 Silverleaf Subdivision Phase I
- 7.4.54 University Palisades Subdivision
- 7.4.55 University Palisades Subdivision, Phase III
- 7.4.56 Valley Ranch Business Park
- 7.4.57 Warner Creek No. 1

- 7.4.58 Warner Creek No. 2
- 7.4.59 Warner Creek No. 3
- 7.4.60 Warner Creek No. 4 & 5
- 7.4.61 Waterways Phase I
- 7.4.62 Waterways Phase II
- 7.4.63 Waterways Phase III
- 7.5 Request to Authorize Township Attorney to Commence Collection Actions for Street Lighting Developer Contribution Fees.
- 7.6 Request to Hire Carol A. Birch for the Position of Department Assistant II, Clerk's Office, at the Rate of \$10.66 p/h, Effective October 2, 2000.

8.0 Municipal Services / Zoning / Utilities

- 8.1 Request to Approve Rubbish Billing for the Month of September 2000 in the Amount of \$45,225.95.
- 8.2 Request to Purchase Upgrades to the Morgan Road Pump Station from Various Vendors for a Total Amount of \$45,596 to be Charged to Water & Sewer Fund Station Maintenance Account #592-937.
- 8.3 Receive Building Department Report for September 2000.

9.0 Office of Public Safety

- 9.1 Request to Repair/Upgrade Communications Center & Police Locker Room Facilities at Station #1 with Services and Materials to be Provided by J.D. Quality Painting Co. for the Amount of \$2,605 to be Charged to Police Department Capital Outlay Account #301-970.
- 9.2 Request to Purchase Replacement Exterior Windows and Door for Station #1 Fire Quarters from Diamond Glass & Feiner's for the Amount of \$6,300 to be Charged to Fire Department Capital Outlay Account #336-970.
- 9.3 Request to Purchase 12 Sets of Replacement Turn Out gear from West Shores Sales & Service for the Amount of \$12,180 to be Charged to Fire Department Uniforms/Other Account #336-725.
- 9.4 Request to Enroll from Dispatcher Lois Brassow for the Fall 2000 Semester at Washtenaw Community College.
- 9.5 Receive Recognition of Officer Travis Williams for Completion of the 40th Drug Abuse Resistance Education Officer Instructor School (DARE).
- 9.6 Receive Notice of Honor and Recognition of Community Coordinator Ritchie Coleman by the Crime Prevention Association of Michigan as the 2000 Crime Prevention Outstanding Practitioner of the Year.

10.0 Treasurer's Office

11.0 Assessor's Office

- 11.1 Request to Purchase HP-8100 DN Printer from Computer Medic for the Amount of \$3,499 to be Charged to Assessor's Department Capital Outlay Account #209-970.

12.0 Parks & Recreation Department

13.0 Unfinished Business

- 13.1 Request to Approve Recommendations of Human Resources Manager Kristin Orłowski for Planning Department per Memorandum Dated October 4, 2000.
- 13.2 Request to Approve Re-appointments to the Planning Commission for the Term Ending September 30, 2003:
 - 13.2.1 Al W. Paas
 - 13.2.2 Robert C. Macek

14.0 New Business

- 14.1 Request to Purchase Accounting Software from Fund Balance, Inc. for the Amount of \$7,740 to be Charged to General Fund Legislative Capital Outlay Account #101-970 (\$3,345) and Water & Sewer Fund Capital Outlay Account #592-970 (\$4,395).
- 14.2 Request to Approve Annual (2001) Salary Increases for Non-Union Salaried Staff.
- 14.3 Request for Action re: 2001 Budget Resolutions:
 - 14.3.1 General Fund Budget
 - 14.3.2 Public Safety Special Voted Budget
 - 14.3.3 Parks & Recreation Special Voted Budget
 - 14.3.4 Refuse Budget
 - 14.3.5 Drain Millage Budget
 - 14.3.6 Water & Sewer Fund Budget
- 14.4 Request for Action re: Joint Resolution of Pittsfield Charter Township and the City of Ann Arbor To Prorate State Revenue Sharing Funds for Areas Annexed to the City of Ann Arbor in 1999.
- 14.5 Request to Adjourn to Executive Session to Review Negotiations and Receive Township Labor Attorney's Comments re: Police Officers Labor Council – Pittsfield Township Lieutenants and Sergeants Association Contract.

15.0 Adjournment