



BOARD OF TRUSTEES

Regular Meeting

November 14, 2000

AGENDA

Revised November 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 A Presentation of a Tribute to Robert A. and Margaret Lillie is Scheduled.

5.2 A Public Hearing is Scheduled re: Facilities Exemption Certificate for UBE Machinery. *

6.0 Consent Agenda

There is no consent agenda.

7.0 Clerk's Office

7.1 Request to Approve Payables for the Week of November 1, 2000 in the Amount of \$1,387,322.66.

7.2 Request to Approve the Minutes of the Regular Meeting of October 24, 2000, as Proposed.

7.3 Request for Action: Resolution #00-94, UBE Machinery Industrial Facilities Exemption.

7.4 Receive Resignation of Lora Crombez from the Position of Department Assistant II, Effective November 24, 2000.*

8.0 Municipal Services / Zoning / Utilities

8.1 Request for Action re: RZ #00-3, Issa Properties, R-3 (Multi-Family Residential) to O-1 (Office).

8.2 Request for Action re: S.P. #99-4 Willow Pond, Final Approval of Preliminary Plat.

- 8.3 Request for Action re: SP #99-5, Hickory Pointe, Final Approval of Preliminary Plat.
- 8.4 Request to Approve Rubbish Billing for the Month of October 2000 in the Amount of \$45,487.75.
- 8.5 Receive Building Department Report for the Month of October 2000.

9.0 Office of Public Safety

- 9.1 Request to Purchase 10 Motorola Minitor III Pagers from Electronic Service Center for the Amount of \$5,090 to be charged to Fire Department Capital Outlay Account #336-970.
- 9.2 Request to Purchase Washing Machine from Unimac for the Amount of \$6,060 to be charged to Fire Department Capital Outlay Account #336-970.
- 9.3 Request to Purchase Fax Machine from University Office Equipment in the Amount of \$1,995 to be Charged to Police Department Capitol Outlay Account #301-970.
- 9.4 Request to Purchase Upgrade of Telephone Communications from Advanced Electronic Communications for the Amount of \$6,500 to be Charged to Police Department Telephone Account #301-853.
- 9.5 Request from Dispatcher Lois Brassow for Tuition Reimbursement in the Amount of \$41.00
- 9.6 Receive Police Department Call Activity Statistical Report for the Month of October 2000.
- 9.7 Receive Fire Department Report for the Month of October 2000.

10.0 Treasurer's Office

11.0 Assessor's Office

12.0 Parks & Recreation Department

13.0 Unfinished Business

14.0 New Business

- 14.1 Receive Memorandum from Captain Elizabeth McGuire Date November 7, 2000 re: False Alarms.
- 14.2 Receive Memorandum from Supervisor Woolley Dated November 3, 2000 re: Budget Transfers.
- 14.3 Request for Action re: Resolution Accepting Gift of Real Property from Donald J. & Kate Sullivan.
- 14.4 Request to Adjourn to Executive Session to Review:
 - 14.4.1 Tentative Sewer Contract between the Ypsilanti Community Utility Authority and Pittsfield Township.
 - 14.4.2 Proposed Purchase of Wilson Property.

15.0 Adjournment