



## BOARD OF TRUSTEES

**Regular Meeting**

**October 24, 2000**

**AGENDA**

Revised October 23, 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 Public Hearing is Scheduled to Receive Comments re: Local Law Enforcement Block Grant Monies from FY 1999 and FY 2000 for Police Equipment.
- 6.0 Consent Agenda**

There is no consent agenda.
- 7.0 Clerk's Office**
  - 7.1 Receive Revenue/Expenditure Report for the Month of September 2000.
  - 7.2 Request to Approve Payables for the Week of October 20, 2000 in the Amount of \$369,971.05.
  - 7.3 Request to Approve the Minutes of the Regular Meeting of October 10, 2000, as Proposed.
  - 7.4 Request to Approve Annexation to the City of Ann Arbor for the Property Known as 2942 Shady Lane (Lot 16 Walden Woods Subdivision), Mr. Thomas Ryan.
  - 7.5 Request for Action re: Resolutions Placing Street Lighting Special Assessment District for the State Street Business Park on the 2000 Tax Roll.
- 8.0 Municipal Services / Zoning / Utilities**
  - 8.1 Request for Action re: SP #94-7 Brookview Highlands #6, Final Plat.
  - 8.2 Request for Action re: Recommendation of Approval for Private Roads: Ginger Lane and Pepperwood Circle.
  - 8.3 Request to Extend Employment of Temporary Employee Meera Patel to December 31, 2000.

## **9.0 Office of Public Safety**

- 9.1 Request to Upgrade Fire Quarters Restrooms, Station #1, with Services and Materials to be Provided by Dan Cain for the Amount of \$8,600 to be Charged to Fire Department Capital Outlay Account #336-970.
- 9.2 Request to Purchase Wireless Connection System from Electronics Service Center for the Amount of \$63,254 to be funded by 2000 Local Law Enforcement Block Grant monies.
- 9.3 Request to Replace Five (5) Paid On-Call Fire Fighters with the Hire of the following:
  - 9.3.1 Michael West
  - 9.3.2 Andrew Lamoreaux
  - 9.3.3 Travis Winston
  - 9.3.4 Thomas Tolen
  - 9.3.5 Christian Weber
- 9.4 Request to Enroll from Officer Samuel Hartung for the Fall 2000 Semester at EMU.
- 9.5 Receive Appointment of Officer Travis Williams to the Position of Evergreen Pointe COPS Officer, Effective October 22, 2000.
- 9.6 Receive Police Department Call Activity Statistical Report for the Month of September 2000, including 3<sup>rd</sup> Quarter Incident Report by Apartment Complex.
- 9.7 Receive Fire Department Incident Summary for the Month of September 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 Request for Action: Resolution No. 00-92 Opposing State Proposal 00-2.
- 14.2 Request for Action: Resolution No. 00-89 in Support of Washtenaw County Proposal A for the Renovation and Expansion of the Washtenaw County Court House.
- 14.3 Request for Authorization for Supervisor to Execute 2000-2001 AATA Service Agreement for Providing Fixed Route Service.
- 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 Review Proposed Consent Judgement: Cody Properties, at el.
  - 14.4.3 Review Proposed Purchase of Wilson Property.
  - 14.4.4 Review Tentative Agreement between Pittsfield Charter Township and the Police Officers Labor Council Pittsfield Township Lieutenants and Sergeants Association.

## **15.0 Adjournment**