



**BOARD OF TRUSTEES**

**Regular Meeting**

**January 25, 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 Receive Comments re: The Establishment of Street Lighting Special Assessment District for Hickory Pointe Subdivision, Phase II.
  - 5.2 Ellen Ewing, Superintendent of the Saline Board of Education Presentation re: The Community Planning Project.
- 6.0 Consent Agenda**

There is no consent agenda.
- 7.0 Clerk's Office**
  - 7.1 Receive Annual Vendor List Report for 1999.
  - 7.2 Request to Approve Payables for the Week of January 14, 2000, in the Amount of \$785,046.33.
  - 7.3 Request to Approve the Minutes of the Regular Meeting of January 11, 2000, as Presented.
- 8.0 Municipal Services / Zoning / Utilities**
  - 8.1 Request to Hire Aurel Danci for the Position of Field Technician I at the Rate of \$9.95 p/h, Effective January 26, 2000.
  - 8.2 Request for Action: To Adopt Construction Code Ordinance, Ordinance No. 244, an Ordinance to Adopt Building, Electrical, Plumbing and Mechanical Codes and to Repeal Pittsfield Charter Township Ordinances No. 175, 176, 213 and 227, as Required by the Single State Code Act.
- 9.0 Office of Public Safety**
  - 9.1 Receive Police Call Activity Statistical Report for the Month of December 1999, Including the Fourth Quarter 1999 Incident Report by Apartment Complex.

- 9.2 Request to Hire Monica Andrews for the position of Part-time Administrative /Detective Bureau Clerk at the rate of \$9.00p/h for 25 h/w, Effective January 10, 2000.
- 9.3 Receive Memorandum from John Phillips Dated January 19, 2000 re: Promotion of Officer Brandon Williams to the Position of Sergeant, Effective January 24, 2000.
- 9.4 Receive Memorandum from Fire Marshal James Payeur Dated January 5, 2000 Regarding Termination of Paid On Call Fire Fighter Michael Wheeler, Effective December 20, 1999.

**10.0 Treasurer's Office**

**11.0 Assessor's Office**

**12.0 Parks & Recreation Department**

**13.0 Old Business**

- 13.1 Review Recommendation for the Membership of the Search Committee for the Human Resources Manager Position and Discussion of the Office Location.

**14.0 New Business**

- 14.1 Request for Action: Resolution Authorizing Board of Review the Opportunity to Reduce Assessments on Properties for Owners that Meet Poverty Thresholds.

**15.0 Adjournment**