



**BOARD OF TRUSTEES**

**REGULAR MEETING**

April 8, 2003

**AGENDA**

- 1.0 **Call Meeting to Order/7:30 p.m./Determination of a Quorum**
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call**
- 4.0 **Open Meetings Act/Public Comment I**

Under the Open Meetings Act, any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

- 5.0 **Public Hearings/Presentations**
- 6.0 **Approval of Minutes**
  - 6.1 Request to Approve Minutes of the Regular Meeting held on March 25, 2003.
- 7.0 **Consent Agenda**
- 8.0 **Items from the Treasurer**
  - 8.1 Present Policy for Automated Clearing House (ACH), and Request Approval of Resolution #03-15 to Authorize Electronic Transactions Under Public Act 738 of 2002.
  - 8.2 Request Approval to Adopt Resolution Regarding Warner Family Donation.

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**9.0 Items from the Clerk**

- 9.1 Request Approval for Payment of Payables, checks 41879–41975 for the amount of \$461,292.77.
- 9.2 Request Motion to Receive Control Account Report for the month of February 2003.
- 9.3 Request Motion to Adopt Telecommunications Rights-of-Way Resolution #03-16, so that the Township may receive funds for right-of-way improvement and maintenance.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request Approval of Resolution Authorizing the Hire of Ruth Turner as a Housing Aide-Casual Employee of up to 20 hrs. per month, effective April 8, 2003.
- 10.2 Request Approval of Student Intern Pay Rates effective April 8, 2003. Undergraduate student interns a pay range of \$8.50-\$10.50 per hour (dependent upon experience and discretion of department head), and Graduate student interns a pay range of \$10.50-\$12.00 per hour (dependent upon experience and discretion of department head).

**11.0 Items from the Department of Public Safety**

- 11.1 Request to Approve Authorized Repairs to Major Crimes/LAWNET Vehicle, unit (9616), a 1996 Pontiac Bonneville. The authorized repairs will be done through the primary repair facility, Crispin Chevrolet at an estimation of \$2,500.00 and charge to account #301-863-Vehicle Maintenance and Repair.
- 11.2 Motion to Receive Correspondence to serve as Notification that the following Paid On-Call Fire Fighters have resigned from the Pittsfield Fire Department: Jim Keeton, John Jurek, and Jason Raschke.
- 11.3 Request to Approve to Purchase Truck Washing Soap-Public Safety Stations, from Continental Research Corporation at a cost of \$3,960.00 and charged to account #336-778 Building Maintenance and Supplies.
- 11.4 Request to Purchase Forcible Entry Simulator-Fire Department, through S&J Entrance and Window Specialist Inc. at a cost of \$2,486.00 and charged to account #336-956.
- 11.5 Request to Approve Replacement of Fire Department Air Monitor, through Argus Supply Company, at a cost of \$2,999.00 and charged to account 336-777 Fire Equipment Supplies.

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- 11.6 Request to Approve the Replacement of Fire Department Turnout Gear, through Globe at a cost of \$9,540.00 and charged to account #336-725 Uniform Expense.
- 11.7 Request Approval to Enroll in Studies in Local History (50%) for Lieutenant Raymond Hagen, at Eastern Michigan University for a cost of \$369.00, with class starting June 21, 2003 and ending June 27, 2003
- 11.8 Request Approval to Enroll in Advanced Criminal Justice Administration (100%) for Officer Pamela Hamilton, at Madonna University for a cost of \$975.00, with class starting May 5, 2003 and ending July 26, 2003.
- 11.9 Request Approval to Enroll in PLSC 565-Studies in State and Local Government (100%) for Officer James Wickman, at Eastern Michigan University for a cost of \$738.00, with class starting September 3, 2003 and ending December 17, 2003.
- 11.10 Motion to Receive Police Department Call Activity Statistical Report for the month of March 2003.

**12.0 Items from the Department of Municipal Services/Planning and Zoning**

- 12.1 Request to Approve Resolution #02-01 Sam's Club [Second Reading].
- 12.2 Request to Approve Resolution for Authorization to Accept the 2003 Lawn Mowing Contract with Liberty Lawn Services, LLC at a rate of \$1,100.00 per cutting for all Township Properties.
- 12.3 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$49,461.75.
- 12.4 Motion to Receive Building Department Permit Summary for the month of March 2003.
- 12.5 Request Approval of Resolution Authorizing the Hire of Mr. Timothy S. Watterson to the Position of Field Technician I-Utilities Department, effective April 14, 2003 at an hourly wage of \$10.85 per hr. as stipulated by the AFSCME Union Contract.
- 12.6 Request Approval of Resolution Authorizing the Hire of Ms. Tracy L. Zeller to the Position of Field Technician I-Utilities Department, effective April 14, 2003 at an hourly wage of \$10.85 per hr. as stipulated by the AFSCME Union Contract.

**13.0 Items from the Parks & Recreation Department**

**14.0 Unfinished Business**

**15.0 New Business**

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- 15.1 Request the Board to go into Executive Session to meet with Attorneys in regards to Home Builders Lawsuit.

**16.0 Public Comment II**

**NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED**