



BOARD OF TRUSTEES

REGULAR MEETING

December 16, 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**

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 November 25, 2003.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Request Approval for Payment of Payables, checks 44847–45008 for the amount of \$805,633.42.
 - 9.2 Request approval for Payment of Payables, checks 45009–45129 for the amount of \$399,098.30.
 - 9.3 Request Approval of Resolution Approving Telecommunications Permit for Verizon.

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- 9.4 Request to Authorize the Supervisor and Clerk to sign Farming Contracts for the Pittsfield Preserve with McCalla & Weisenrader and for P.G. Palmer Park with McCalla, for the year 2004.
- 9.5 Request to Receive Revenue/Expenditure Report for the month of November 2003.
- 9.6 Request for Action re: Application from Joseph T. Goychay, ZAG Group Inc., to purchase of new Class "C" Liquor License, to be located at, Bistro Bar & Grill, 4735 Washtenaw Ave., Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County, Michigan.
- 9.7 Request to Authorize Supervisor to Sign Contract for Computer Consult to Develop Document System.

10.0 Items from the Supervisor/Assessor

- 10.1 Request to Approve Resolution #03-66 Traffic Control Order to Lower the Speed Limit on Glencoe Hills Drive between Washtenaw Avenue and Clark Road.
- 10.2 Request to Approve Resolution Authorizing the Purchase of a Color Laserjet Printer for the Human Resources Department, from MicroSource at a cost of \$1,298.00 and charge to account #226-970 Capital Outlay.

11.0 Items from the Department of Public Safety

- 11.1 Request to Approve Enrollment in Public Budget Administration (100%), for Sergeant Brandon Williams, for a cost of \$810.75, with class starting January 5, 2004 and ending April 24, 2004.
- 11.2 Request to Receive Letter of Resignation from P.O.C. Paul Baetz.
- 11.3 Request to Receive Letter of Resignation from P.O.C. Christopher Ash.
- 11.4 Request to Approve Purchase of Plow and Snow Blower – Utility Truck, the snow plow would be purchased from Wolverine Rental at a cost of \$4,750.00 and the rotary blower from Lowes at a cost of \$1,014.00, and charged to account #336-778-Fire Building Maintenance/Supply.
- 11.5 Request to Approve Promotion of Reserve Trainee Ryan Rieben to Paid On-Call Fire Fighter, effective December 3, 2003.
- 11.6 Request to Receive Fire Department Incident Summary Report for the month of November 2003.
- 11.7 Request to Approve Resolution Authorizing an Assistant Network Specialist/Student Co-op to be filled by Mr. James Helzerman, effective January 5, 2004, at a pay rate of \$8.50 per hour, for up to 20 hours per week.
- 11.8 Request Approval to Purchase Computer/Server Equipment-Police Department (see attached request), for a total cost of \$30,937.00.

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- 11.9 Request Approval to Purchase Replacement Radar Units (5) from Kustom Signals Inc., at a total cost of \$6,145.00 including shipping, and charged to account #301-970-Police Capital Account.
- 11.10 Request Approval to Purchase Tire Deflation Devices from StopTech, Ltd., for a total cost of \$6,852.20 including shipping, and charged to account #301-970-Police Capital.
- 11.11 Request to Receive Police Department Call Activity Statistical Report for the month of November 2003.
- 11.12 Request to Approve Special Police Service Request-Ann Arbor Public Schools 2003/2004 School Year.

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

- 12.1 Request to Receive Building Department Permit List for the month of November 2003.
- 12.2 Request to Receive Building Department Housing Inspection Report for the month of November 2003.
- 12.3 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$50,592.75.
- 12.4 Request to Receive Letter of Resignation of Ms. Jennifer A. Kitchen, Building Department, effective December 31, 2003.
- 12.5 Request to Approve Enrollment in U.S. Military History (50%) and Current Topics in Biology (50%) for Housing Inspector Todd Thornsberry, for a cost of \$203.50, with class starting January 12, 2004 and ending May 3, 2004.
- 12.6 Request to Approve Resolution #03-63, Adopt Water/Sewer Operating Fund Budget for the Calendar Year 2004.
- 12.7 Request to Approve Resolution to Approve Amended Water Meter and Service Line Accessory Charges for Fiscal Year 2004.
- 12.8 Request to Approve the Renewal of the Lawn Mowing Contract with Liberty Lawn Services, LLC for the 2004 mowing season.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to Approval to Purchase a set of DM2400 8'x24'x8' Moveable Scoremaster Soccer Goals from Engan Tooley Doyle and Associates, for the cost of \$2,868.00 and to be charged to #751-970.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 The Board is requested to go into Executive Session for negotiation strategies with labor Attorney Fred Schwartz.

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16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED