

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

**REGULAR MEETING**

**August 9, 2006**

### 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 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 July 25, 2006.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Motion to Approve Payment of Payables, checks #55298 through #55703 in the amount of \$185,356.35.
- 10.0 Items from the Supervisor/Assessor
- 11.0 Items from the Department of Public Safety
  - 11.1 Receive the Pittsfield Fire Department Incident Summary and Statistical Report for June 2006.

- 11.2 Receive the Pittsfield Police Department Call Activity Statistical Report, including the 2<sup>nd</sup> Quarter Incident Summary Report by Apartment complex for June 2006.
- 11.3 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to include the fuel tank, wheel studs, AMPS generator, brakes, cooler lines, dashboard, and alternator/voltage regulator, to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$8,630.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.
- 11.4 Approve repairs to the emergency generator at Station 2, completed by JG Squared Inc., at a cost of \$1,598.49, and charge to account number 336-778 Building Maintenance and Supplies.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of 476,071.70.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List.

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

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**