

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

July 12, 2005

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 June 28, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request for Action: Payment of Payables through Electronic Transfer in the amount of \$432,764.65.

Board of Trustees
Agenda for Regular Meeting
Held May 24, 2005

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Approve resolution to adopt an F/N (25) MERS retirement window for the Administrative/Non-Union Division 14, with an effective start date of August 1, 2005 and an end date of October 31, 2005.
- 10.2 Request for Action: Request to authorize network security training and advanced Novell training for the Information Specialist.
- 10.3 Request for Action: Authorize the Supervisor to enter into an agreement with the City of Saline, for an amount not to exceed \$5,500.00, to hire a consultant to assess the space and needs of the Saline Recreation Center. This study is the first step in developing a possible agreement with the City of Saline to make the Saline Recreation Center available to citizens of Pittsfield Charter Township at the resident rates. Funds to come from account #171-818 (Contactor Services)
- 10.4 Request for Action: Approve Resolution #05-42, a Resolution of Appreciation for the volunteers who assisted with Pittsfield Charter Township Environment Day 2005.

11.0 Items from the Department of Public Safety

- 11.1 Receive Police Department Call Activity Statistical Reports for June 2005.

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

- 12.1 Receive Monthly Permit List from Pittsfield Charter Township Building Department.
- 12.2 Request for Approval of the Great Lakes Waste rubbish collection report and to pay bill in the amount of \$61,029.70.
- 12.3 Request for Action: Motion to approve a one time payment of \$3,000.00 for an electrical easement contract to Mr. Mark Mills of 3745 Merritt Road.
- 12.4 Request for Action: Motion to approve the purchase of one AC NEMA Electrical Starter from Madison Electric at a cost of \$1,800.00.
- 12.5 Request for Action: Approve tuition enrollment request for Ms. Judy White, Utilities Billing and Customer Service Coordinator, to enroll in Econ-251-51, BusAd-151-52, for the period of 8/13/05 to 12/19/05, at 100% reimbursement.

Board of Trustees
Agenda for Regular Meeting
Held May 24, 2005

- 12.6 Request for Action: Approve Tuition reimbursement request for Ms. Judy White, Utilities Billing and Customer Service Coordinator, for course CIS-130-52, in the amount of \$174.00, for the period of 5/9/05 to 6/18/05.

13.0 Items from the Parks & Recreation Department

13.1

14.0 Unfinished Business

14.1

15.0 New Business

15.1

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED