Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING May 24, 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 May 10, 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, checks #50785 - #50927 in the amount of $433,686.25.

9.2 Request to receive the April 2005 Control Account and Revenue/Expenditures report.

10.0 Items from the Supervisor/Assessor

10.1 Request for Action: Motion to Approve Revised Employee Policy Handbook with an effective date of June 1, 2005.

10.2 Request for Acton: Motion to Approve and Authorize the Supervisor and Clerk to sign the 2005 Washtenaw County/Pittsfield Charter Township Road Agreement.

11.0 Items from the Department of Public Safety

11.1 Request for Action: Request purchase/replace Fire Department Turnout Gear, three (13) sets of turnout gear through Time Emergency Equipment at a total cost of $17,188.15 and charge to account number 336-725, Uniform Expense.

11.2 Receive April 2005 Fire Department Incident Summary and Monthly Report.

11.3 Request for Action: Request reimbursement for Fundamentals of Speech, Juvenile Justice, and Human Relations (100% requested) for courses taken from January 10, 2005 to May 1, 2005 at a total cost of $837.00 for Officer David Thomas.

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

12.1 Request for Action: Request reimbursement for Business Mathematics, Principles of Marketing, and Introduction to Political Science (100% requested) for courses taken from January 8, 2005 to April 30, 2005 at a total cost of $522.00 for Utilities Billing and Customer Service Coordinator White.

12.2 Request for Action: Request reimbursement for INP150-Web Coding I and INP152-Web Imaging (100% requested) for courses taken from January 12, 2005 to may 2, 2005 at a total cost of $360.00 for Housing Inspector Thornsberry.

12.3 Request for Action: Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ04-17 Forrest Properties [Second Reading]

12.4 Request for Action: Resolution for Approval of an ordinance to amend the Pittsfield Charter Township zoning ordinance RZ 05-02 Tarek Zoabi/Platt Subdivision, LLC [Second Reading]

Board of Trustees
Agenda for Regular Meeting
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13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED