

# Pittsfield Charter Township



**Pittsfield Township, A Diverse And Welcoming Community**

## BOARD OF TRUSTEES

REGULAR MEETING

November 23, 2004

### 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 November 9, 2004.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Receive Revenue/Expenditure Report for October 2004.
  - 9.2 Request for Action: Payment of Payables, checks 48442–49079 for the amount of \$305,563.91.

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- 9.3 Request for Action: To Adopt Resolution #04-51, to set Public Hearing Date of Tuesday, December 14, 2004, to Receive Comments re: The establishment of street lighting Special Assessment District for Legacy Heights Site Condominium (Units 1 through 43).

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request Approval of Resolution to Adopt the Hazard Mitigation Plan for Pittsfield Charter Township
- 10.2 Request to Accept the Resignation of Andrea Urda-Thompson from the Planning Commission effective November 20, 2004.
- 10.3 Request to confirm the Supervisor's appointment of David Shepps to the Planning Commission for the unexpired term which ends June 30, 2006.
- 10.4 Request to appoint Thomas E. Dodd to the Historical Commission to fill the unexpired term ending June 24, 2008.

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

- 11.1 Request for Action: To purchase 100 DOT approved Traffic Cones from Grainger, at a total cost of \$1,655.00, and charged to account #336-777 – Fire Equipment Supplies.
- 11.2 Request to Approve the Replacement of Tires on Engine 1, through Wingfoot Commercial Tire at a cost of \$900.00 and charged to account #336-863 – Vehicle Maintenance & Repairs.
- 11.3 Request for Action: Reimbursement for Writing Analysis, Criminology & Deviance, Foundations of Christianity, Dimensions in Criminal Justice (100% requested) and Computer Seminar (50% requested), for courses taken from May 17, 2004 to October 25, 2004 in the amount of \$3687.50 for Officer Gray.

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

- 12.1 Request to Approve Resolution of Denial of Petition to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-09 Orco.
- 12.2 Request to Approve Resolution of Denial of Petition to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-12 Mark Lewis.
- 12.3 Request to Approve Resolution to Amend Ordinance NO. 38 First Reading Pittsfield Township Board of Trustees RZ 04-13 New Progressive Baptist Church.

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13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

15.1 Adoption of Board Rule for 2005 (Discussion Only).

16.0 Public Comment II

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