

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 12, 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
 - 5.1 Power Point Presentation by Hamilton Anderson Associates.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on September 28, 2004.
- 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 47983–48129 for the amount of \$1,254,560.14.
 - 9.2 Request for Action: Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2004 Tax Roll, as shown on attached list.

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- 9.3 Request for Action: To Adopt Resolution #04-41, re: Brookside Subdivision Annexations (Baylis Drive, Dwight Street, and Stone School Road), to the City of Ann Arbor.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

Receive Police Department Call Activity Statistical Report, for the month of September.

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

- 12.1 Receive Building Permit List for the month of September 2004.
- 12.2 Request for Action: Great Lakes Waste/B.F.I. Rubbish report and to pay bill in the amount of \$52,713.54.
- 12.3 Request for Action: Enrollment in Intro to Public Administration (100%) to be taken at Central Michigan University, for Building Inspector John Shores, with class to be taken October 11, 2004 and ending December 3, 2004 in the amount of \$690.00.
- 12.4 Request for Action: To Adopt Ordinance NO. 260, an ordinance to amend Section 36-40 of the Township Code, to provide for the creation of a utility (water and sewer) service area. {2nd Reading}
- 12.5 Request for Action: Resolution #04-40, A Resolution to Adopt Utility Service Area Map.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Approve, execute and provide resolution implementing the State of Michigan Natural Resources Trust Fund Grant 'Development Project Agreement' for Pittsfield Preserve Phase I.
- 13.2 Request for Action: Approve and adopt resolution of the proposed Township Parks and Recreation Five Year Master Plan to be eligible for grants administered by the State of Michigan Department of Natural Resources Department.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED