Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING August 10, 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 July 27, 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 47310–47445 for the amount of $722,560.39.

9.2 Resolution Authorizing the Promotion of Ms. Yolanda Holmes to the position of Department Assistant II-Clerk's Office effective August 11, 2004, at an hourly wage of $11.90 per hour as stipulated by the AFSCME Union Contract.

10.0 Items from the Supervisor/Assessor

10.1 Request for Action: Lease Agreement between The Pittsfield Historical Society and Pittsfield Charter Township for the use of the Sutherland-Wilson Farmstead and also give authorization for the Supervisor and Clerk of Pittsfield Township to sign said lease.

10.2 Request for Action: Resolution Authorizing the Purchase of a Replacement network Tape Backup System, from CDW-G for a total cost of $6,286.33, and charge to account #259-970-Capital Expenditure, and additional items will be charged to account # 259-742.

11.0 Items from the Department of Public Safety

11.1 Request for Action: Emergency Repairs on Engine 11-Fire Department, from R&R Fire Truck Repair, for the cost not to exceed $2,000.00, and charge to account #336-863-Vehicle Maintenance and Repairs.

11.2 Receive Call Activity Statistical Report-Police Department, for the month of July 2004.

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

12.1 Receive Permit List-Building Department for the month of July 2004.

12.2 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 04-01-Swift Run Service Center. [2nd Reading]

12.3 Request for Action: Requesting the Board to Authorize the Township Supervisor to enter into a revised Consent Decree with Helmer-CSPA 02-06 Thistle Down Farms.

13.0 Items from the Parks & Recreation Department

13.1 Request for Action: Request from Parks Commission to name Pittsfield Preserve Phase I," Mastodon Marsh Park, at the Pittsfield Preserve."

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED