



BOARD OF TRUSTEES

REGULAR MEETING

July 13, 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 Open Meetings Act/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 22, 2004.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
 - 8.1 Request for Action: Resolution Requesting Approval of Robert J. Skrobola as Officer Delegate to MERS and Kristin E. Orłowski as Alternate Delegate to MERS for the Annual Meeting from September 21-23, 2004.
- 9.0 Items from the Clerk**
 - 9.1 Request for Action: Payment of Payables, checks 46885–47037 for the amount of \$714,999.29.
 - 9.2 Request for Action: Payment of Payables, checks 47038–47171 for the amount of \$386,977.69.
 - 9.3 Request for Action: Resolution Authorizing a Gardening & Odd Jobs Assistant to be filled by Ms. Karen Kramer, for Phase II DEQ Compliance Projects, for up to 20 hours per week (until season ends), at a pay rate of \$10.00 per hour, effective June 25, 2004.
 - 9.4 Request for Action: Resolution Authorizing a Gardening & Odd Jobs Assistant to be filled by Ms. Meghan Williams, for Phase II DEQ Compliance Projects, for up to 20 hours per week (until season ends), at a pay rate of \$10:00 per hour, effective June 26, 2004.

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- 9.5 Request for Action: To Adopt Resolution #04-26 re: Annexation of four (4) Parcels to the City of Ann Arbor, for properties known as Lot 4 (3589) Stone School Road, Lot 5 (3599 Stone School Road, Lot 6 (no house address), and Lot 7 (3621 Stone School Road.
- 9.6 Request for Action: To Adopt Resolution #04-27 re: Annexation to the City of Ann Arbor, property known as Lot 11, Walden Woods Subdivision, 2962 Shady Lane.

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution of Appreciation For the Volunteers Who Assisted with Pittsfield Charter Township Environment Day 2004.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Purchase Intrinsically Safe Tool Kit-Fire Department, from Safety Tools LLC, at a cost of \$3,499.00 (special conference pricing) and charge to account #336-777-Fire Equipment supplies.
- 11.2 Receive Fire Department Incident Summary Report for the month of May 2004.
- 11.3 Request for Action: Waive/Deny False Alarm fee for JoAnn McNamara, for the date of February 25, 2004 as February 24, 2004 has been paid.
- 11.4 Request for Action: Enrollment in Financial Accounting (100%), Quantitative Methods for Leadership (100%), and Ethical Considerations in Leadership (100%), for Officer Pam Hamilton, in the amount of \$2,944.00, with classes starting September 7, 2004 and ending December 17, 2004.
- 11.5 Receive Incident Report by Location and Type for the months of April 2004, and June 2004.
- 11.6 Receive Call Activity Statistical Report for the month of June 2004.

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

- 12.1 Receive letter of resignation from Tim Watterson-Utilities Department, effective July 2, 2004.
- 12.2 Request for Action: Natural Resources Commission request \$1,500.00, to develop second phase of Public Education Video Series for Cable Television, under Phase II Compliance this would be charged to account #286-818-Contracted Services.
- 12.3 Request for Action: Re-painting of the Exterior of the Pittsfield Township Administrative Offices, and request the selection of J.D. Quality Painting Company as the contractor, at a cost of \$9,970.00 and charge to account #265-778-Building Maintenance.
- 12.4 Request for Action: Resolution Authorizing the hire of Mr. Daniel R. Clark to the position of Field Technician I-Utilities Department, effective July 14, 2004 at an hourly wage of \$11.40 per hour as stipulated by the AFSCME Union Contract.

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- 12.5 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$51,480.00.
- 12.6 Receive Monthly Building Permit List for the month of June 2004.
- 12.7 Receive Monthly Housing Inspection Report for the month of June 2004.
- 12.8 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ-04 Sabah Rabiah. [1st Reading]
- 12.9 Request for Action: Request Authorization and Signature of the Township Supervisor, on a consent judgment, on behalf of the Board, related to zoning issue-Eastern Washtenaw Multicultural Academy.
- 12.10 Request for Action: Pittsfield Natural Resources Commission would like to have approved, a purchase of multimedia projector and laptop for public education workshops; expenditure to total \$4,205.49 plus shipping and handling, and charge to account #286-740-.Phase II Compliance.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Resolution 04-25, to place the question of whether to increase the number of members of the Park Commission from 5 to 7 on the November 2, 2004 Ballot.
- 13.2 Request for Action: Approval to increase the rate of pay for the following:
 - 1. Head Day Camp Counselor, Allison Crowley, from \$9.25 per hour to \$9.50 per hour, retroactive to June 13, 2004 and charge to account #751-718.000.
 - 2. Assistant Head Day Camp Counselor, Heather McMaster, from \$8:50 per hour to \$9:00 per hour, retroactive to May 30, 2004 and charge to account #751-718.000.
 - 3. Parks Maintenance Seasonal employee, Brad Kwiatkowski, from \$9:00 per hour to \$9:25.00 per hour, retroactive to June 13, 2004 and charge to account #751-709.000.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED