



BOARD OF TRUSTEES

REGULAR MEETING

June 22, 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 8, 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 46750–46884 for the amount of \$317,068.13.
 - 9.2 Receive Revenue/Expenditure Report for the month of May 2004.
 - 9.3 Request for Action: Resolution from Louis K. Spear, to transfer ownership of 2003 Class C Licensed Business, located in escrow at 4890 Washtenaw, Ann Arbor, MI 48108, from Don Carlos West, Inc.
 - 9.4 Request for Action: Purchase of twelve (12) 30"x 72" walnut finish folding tables from Mity-Lite for \$179.00 each, for a total amount of \$2,148.00 (\$1,074.00 from account #265-970 and \$1,074.00 from account #191-970, Capital Expenditures, Administration Building and Elections).
- 10.0 Items from the Supervisor/Assessor**
- 11.0 Items from the Department of Public Safety**

Board of Trustees
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- 11.1 Request for Action: Replace Tires on Rescue 3-Fire Department. Recommend tires to be purchased from Shraders Tire Biz at a cost of \$1,200.00 and charged to account #336-863.
- 11.2 Fire Department Incident Summary Report for the month of April 2004.
- 11.3 Request for Action: Reimbursement for courses taken January 5, 2004 to April 24, 2004, for Officer James Wickman in the amount of \$1,351.25 and to amend the enrollment request to reflect the total tuition requested as \$1,351.25.
- 11.4 Receive letter of resignation from P.O.C. Shaun Bach-Fire Department.

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

- 12.1 Receive Housing Inspection Report-Building Department for the month of May 2004.
- 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend The Pittsfield Charter Township Ordinance RZ-04-05 State Street Petro Mart. [2nd Reading]
- 12.3 Request for Action: Resolution for Approval of an Ordinance to Amend The Pittsfield Charter Township Ordinance RZ-04-06 Bowling Family Trust. [2nd Reading]

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED