



BOARD OF TRUSTEES

REGULAR MEETING

March 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 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 March 9, 2004.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Receive February 2004 Revenue/Expenditure Report.
 - 9.2 Request for Action: Purchase rebuilt Ai2020 Kyocera Mita Digital Copier for \$1,500.00, to be charged to Elections Account #191-970 and Clerk's Office Account #215-970.
 - 9.3 Request for Action: Payment of payables, checks 45884-46062, for the amount of \$1,297,063.75.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Motion to approve hourly rate increase for Labor Attorney, David E. Kempner, from \$150.00 to \$155.00 per hour effective April 1, 2004.
- 11.0 Items from the Department of Public Safety**
 - 11.1 Receive request form from Officer Aaron Chiles, to rescind enrollment in Economics 200, at Concordia University.

Board of Trustees
Agenda for Regular Meeting
Held March 23, 2004

- 11.2 Request for Action: Wage Increase for Paid On-Call Fire Fighters, and charge to account #336-714-Fire Department .
- 11.3 Request for Action: Recommending sixty (60) day Prolonged Illness Leave for Officer Tiffany Small, beginning April 4, 2004 and ending on May 31, 2004.
- 11.4 Motion to Approve Tentative P.O.L.C. Agreement, effective March 9, 2004.

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

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Purchase five (5) signs and support materials for Lillie Park from Jennings of Michigan Elgan, Inc. for \$6,150.00, and charge to account #208-970.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request Action: Resolution #04-07, Intent to proceed with the Drain Project and to set Public Hearing thereon for Michigan Avenue East Central Area Drain Drainage District.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED