



BOARD OF TRUSTEES

REGULAR MEETING

February 24, 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 February 10, 2004.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Receive December 2003 Revenue/Expenditure Report.

9.2 Receive January 2004 Revenue/Expenditure Report.

9.3 Request to Approve Payment of 2004 Dues for the River Raisin Watershed Council, in the amount of \$3,496.38, from account #100-957 – Legislative Board Membership Dues.

9.4 Request Approval for payment of Payables, checks 45640–45762 for the amount of \$426,645.47.

9.5 Request to Approve Frisbie Appraisal, for property appraisal.

10.0 Items from the Supervisor/Assessor

10.1 Motion on Historical Commission Requesting the Board of Trustees to approve a \$500.00 Stipend to pay for detailed research, to be performed by Ms. Jennifer Mazurek, an Eastern Michigan University Historic

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Preservation student. This service will be charged to account #171-818-Contractual Services.

11.0 Items from the Department of Public Safety

- 11.1 Receive Fire Department Incident Summary Report for the month of January 2004.
- 11.2 Requesting Approval to Purchase (26) Voice Amplifiers-Fire Department, from West Shore Fire Services at a cost of \$5,772.00 and charged to account #336-777 Fire Equipment and Supplies.
- 11.3 Requesting Approval for Fire Fighter Fit Testing-Self Contained Breathing Apparatus (SCBA), and fit test to be performed by Bio Care Company at a cost not to exceed \$6,510.00 and charged to account #336-955.

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

- 12.1 Requesting Approval of Resolution to Purchase of a Rebuilt 3 Position Standard Ford Water Meter Test Bench from SLC Meter Services for a cost of \$4,250.00.
- 12.2 Requesting Approval of Resolution to Purchase One (1), Three Active Frequency Line Locator, with additional equipment from Batco Inc. for the cost of \$3,642.30.
- 12.3 Requesting Approval of Resolution Authorizing the hire of Mr. David A. Fox to the Position of Field Technician I-Utilities Department, effective March 10, 2004, at the starting wage of \$10.85 per hour, as stipulated by the AFSCME Union Contract.
- 12.4 Requesting Approval of Enrollment in Intro to Public Administration (100%) at Central Michigan University, for Building Inspector John Shores, with class starting March 15, 2004 and ending May 7, 2004 at a cost of \$645.00.
- 12.5 Request for Action: "Resolution for Denial of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-09 Country Creek."
- 12.6 Request for Action: "Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-07 Washtenaw McKinley." [1st 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