

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 11, 2005

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 December 14, 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 49430–49575 for the amount of \$424,306.03.
- 10.0 Items from the Supervisor/Assessor
- 11.0 Items from the Department of Public Safety

Board of Trustees
Agenda for Regular Meeting
Held January 11, 2004

- 11.1 Receive Fire Department Incident Summary Report for the month of November.
- 11.2 Receive Police Department Call Activity Statistical Report for the month of December 2003.
- 11.3 Request for Action: Reimbursement for Modern Public Administration (100% requested) a course taken from September 1, 2004 to December 18, 2004 in the amount of \$852.60 for Police Sergeant Williams.

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

- 12.1 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$53,288.60.
- 12.2 Request for Action: To purchase DAP 9800 Hand-Held meter reading device (\$1,800.00), one programmer for network registration (\$3,550.00) and one Advantage 2 Probe (\$1,427.00) from S.L.C Services, at a total cost not to exceed \$6,777.00.

13.0 Items from the Parks & Recreation Department

13.1

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED