



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**February 10, 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 January 27, 2004.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Requesting Approval for Payment of Payables, checks 45499–45639 for the amount of \$700,167.45.
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Requesting Approval of Resolution Regarding the Poverty Exemption Guidelines.
  - 10.2 Motion to Authorize the Supervisor to Sign the letter to the EPA in support of the \$1.5 million dollar grant to the Revolving Loan Fund to the Washtenaw County Brownfield Redevelopment Authority (WCBRA).

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- 10.3 Requesting Approval of Resolution 04-04 Authorizing the Approval and Execution of the Washtenaw Metro Alliance Charter.

**11.0 Items from the Department of Public Safety**

- 11.1 Request Approval to Purchase Replacement Generator Rescue 3 – Fire Department, from West Shore Fire Equipment at a cost of \$2,125.00 and charge to account #336-777.
- 11.2 Request Approval to Develop Department of Public Safety Chaplaincy Program.
- 11.3 Request Approval to Enroll in, Studies in the New Testament (100%), Law Enforcement & Police Services (100%), Senior Project I (100%), Research Design & Methodology (100%), Corrections (100%), and Christian Ethos (100%), for Officer Henry Fusik, with classes starting February 17, 2004 and ending August 10, 2004, at a cost of \$4,130.00.
- 11.4 Request Approval to Enroll in, Studies in the New Testament (100%), Law Enforcement & Police Services(100%), Senior Project I (100%), Research Methods (100%), Criminal Law & Procedure (100%), and Christian Ethos (100%), for Officer Gordon Schick, with classes starting February 17, 2004 and ending March 9, 2004, at a cost of \$4,130.00.
- 11.5 Request Approval to Enroll in, Economics 200 (50%), for Officer Aaron Chiles, with class starting February 18, 2004 and ending March 24, 2004, at a cost of \$442.50.
- 11.6 Receive Police Department Call Activity Statistical Report for the month of January 2004.

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

- 12.1 Requesting Approval of Resolution Authorizing the hire of Ms. Judy White to the Position of Utility Billing & Customer Service Coordinator-Utilities Department, effective February 11, 2004 at a starting bi-weekly salary of \$1,403.23, Grade 4, Step 1, of the administrative/non-union pay scale.
- 12.2 Requesting Approval of Resolution Authorizing a Planning Department Internship to be filled by Mr. David Krzeminski, effective February 11, 2004 through January 31, 2005 at a pay rate of \$10.00 per hour, for up to 30 hours per week.
- 12.3 Receive Building Department Permit List for the month of January 2004.
- 12.4 Receive Building Department Housing Inspection Report for January 2004.
- 12.5 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$50,475.75, for billing period of January 2004.

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- 12.6 Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-08 Peters Building Co./Haywood [2<sup>nd</sup> Reading].
- 12.7 Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-02 Peters/Webster (Legacy Heights), [2<sup>nd</sup> Reading].
- 12.8 Requesting the Authorization to allow the Township Supervisor to Sign a Contract, with the Federal Aviation Administration, for Sewer Service to the new Ann Arbor Airport Air Traffic Control Tower.
- 12.9 Request for Action: Resolution #04-02 to Approve the Land Division and Allocate Costs for Township Owned Property for the Water Tank and Booster Station Site.

**13.0 Items from the Parks & Recreation Department**

- 13.1 Request for Action: Resolution #04-03 Providing Property Description for Pittsfield Preserve Phase I.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Request for Action: Resolution #04-01 Authorizing 2004 General Obligation Capital Improvement Bonds.
- 15.2 Authorize the Supervisor to Sign a Letter Confirming the Township's Intent to Commit \$5,000.00 toward the Funding of the State Road Corridor Study.
- 15.3 Authorize the Supervisor to sign a letter confirming the Township's intent to allocate the proceeds of the sale of the Brookside Well Property to the Brookside Water System Project.

**16.0 Public Comment II**

**NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED**