



BOARD OF TRUSTEES

REGULAR MEETING

February 25, 2003

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**

Under the Open Meetings Act, 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 Approval of Minutes of the Regular Board Meeting held on February 11, 2003.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
 - 8.1 Request Approval of ACI Finance Services for Utilities Bond.
- 9.0 Items from the Clerk**
 - 9.1 Request Approval for Payment of Payables, checks 41503–41648 in the amount of \$423,365.80.

10.0 Items from the Supervisor/Assessor

- 10.1 Request Approval of Leadership Strategies & Techniques Training for Managers and Supervisors.

11.0 Items from the Department of Public Safety

- 11.1 Request to Approve Repair Fire Apparatus-Rescue 3, through R&R Fire Truck Repair and Approval of Inspection at an estimated cost of \$4,000.00, and charged to account #336-863-Vehicle Maintenance and Repairs.
- 11.2 Motion to Receive Pittsfield Township Police Department Weighmaster/Motorcarrier Monthly Report for January 2003.
- 11.3 Request to Approve Enrollment in ASL Interpreter Lab (50%) and ASL Interpreter Class (50%) with classes starting January 31, 2003 and ending May 9, 2003 at a cost of \$330.00 for Dispatcher Lois Brassow.
- 11.4 Request to Waive False Alarm Fee of \$100.00 for the date of December 13, 2002, from Chuck Campo of MTS Systems for facilities located at 4622 Runway Blvd.
- 11.5 Motion to Receive Resignation from Police Officer Neil Becker effective immediately.

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

- 12.1 ZOA 02-171 Access Management Zoning Ordinance Amendment and Proposed Soil Erosion and Sedimentation Control Ordinance [Second Reading].
- 12.2 ZOA 02-171 Proposed Amendments to Ordinance #38-Access Management Zoning Ordinance Amendments [Second Reading].
- 12.3 Motion to Approve Resolution to Grant Final Approval to the Preliminary Plat for SP 02-02 Centennial Park Phases 3–6.
- 12.4 Motion to Approve Soil Erosion and Sedimentation Control Ordinance #256 [Second Reading], An Ordinance to Enact and Interim Ordinance to Comply with Part 91 of the Michigan Natural Resources and Environmental Protection Act, 1994 P.A. 451, Amended; and to Repeal Ordinance #70, Erosion and Sedimentation Control.

- 12.5 Request Approval for the Township to enter into Development Agreement with Avis South Condominium Phase I, II & III (CSPA 02-23 and to Authorize Township Supervisor to Sign Such Agreement.
- 12.6 Request to Approve Resolution Authorizing the Hire of Mr. Joseph Gannon to the Position of Utilities Foreman effective February 26, 2003 and starting wage, bi-weekly, of \$1,797.30.
- 12.7 Request to Approve Resolution Authorizing the Hire of Utilities Director.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to Approve Resolution Authorizing the Hire of Mr. Richard Mull to the Position of Interim Recreation Coordinator, effective March 3, 2003 at a weekly salary of \$240.00, from March 3, 2003–April 27, 2003 and at a weekly salary of \$480.00 from April 28, 2003–August 29, 2003.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request Motion to Appoint Members of Natural Resources Commission and establish per diem.
- 15.2 Request Approval of Resolution in Support of the Clean Water Act for EPA Public Comment Docket.
- 15.3 Request Approval to Authorize the Supervisor to Sign a Letter of Intent to the MDEQ, or a Jurisdictional Permit, to comply with the March 10, 2003, Phase II Storm Water Deadline.

16.0 Public Comment II

NOTE: All PROCEEDINGS OF THIS MEETING ARE BEING TAPED