



BOARD OF TRUSTEES

REGULAR MEETING

April 22, 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 to Approve Minutes of the Regular Meeting held on April 8, 2003.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Request Motion to Receive Control Account and Expenditures Report for the month of March 2003.
 - 9.2 Request Motion to Approve Resolution #03-14 for Annexation to the City of Ann Arbor, for property known as, 2922 Shady Lane, Lot 21 Walden Woods.
 - 9.3 Request Motion to Approve Resolution #03-18 for Annexation to the City of Ann Arbor, for property known as, 2978 Shady Lane, Lot 7 Walden Woods.

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- 9.4 Request Motion to Approve Resolution #03-19 for Annexation to the City of Ann Arbor, for property known as, 2990 Shady Lane, Lot 4 Walden Woods.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to Approve the Promotion of Ms. Rebecca Baiocco from the position of Appraiser I to the position of Appraiser II, at Grade 5, Step 2, of the Administrative/Non-Union pay scale with the annual salary of \$39,607.00 or \$1,523.35 per bi-weekly pay period, effective April 23, 2003.

11.0 Items from the Department of Public Safety

- 11.1 Request Approval to Replace Tires on Engine 2-Fire Department, from Shrader Tire and Oil, at a cost of \$1,690.00 and charged to account #336-863 Vehicle Maintenance and Repair.
- 11.2 Request Motion to Receive Weighmaster/Motorcarrier Monthly Report for March 2003.
- 11.3 Request Approval of Reimbursement for class taken by Sergeant Brandon Williams-PHI 363 Existentialism (100%), for amount of \$675.00.
- 11.4 Request to Approve Enrollment in Business 105 (50%) for Fire Lieutenant Sean Gleason, with class starting May 3, 2003 and ending July 1, 2003 at a cost of \$127.50.
- 11.5 Request Motion to Receive FEMA Fire Act Grant Application submitted April 11, 2003-Fire Department.
- 11.6 Request Motion for Fire Department Training-Structural Collapse, from the Michigan Urban Search and Rescue Team for a cost of \$3,300.00 and charged to account #336-960 Schooling/Seminars/Conferences. The training materials would be purchased from Lowe's at a cost of \$1,935.55 and charged to account #336-777 Fire Equipment Supplies.

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

- 12.1 Request Approval of Resolution for Authorization to Purchase a Patriot 1 Root and Grease Cutter from Jack Doheny Supplies, Inc. for the amount of \$2,290.82.
- 12.2 Request Approval to Authorize Township Supervisor to enter into a Development Agreement with the Washtenaw County Chapter of the American Red Cross, to secure removal of the Washtenaw Veterinary Clinic after completion of the new Red Cross facility on the same site.

13.0 Items from the Parks & Recreation Department

- 13.1 Motion to Authorize Supervisor to Sign Lillie Park Restoration/Redevelopment Amendment Number 2 (TF99-196).

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- 13.2 Request Approval Authorizing the Hire of Jason Foco, as a Seasonal Parks and Recreation Maintenance Employee at the rate of \$8.00 per hour, 40 hours per week, no benefits, effective April 28, 2003 and charged to account #751-709.000.
- 13.3 Request Approval Authorizing the Hire of Brett Reed, as a Seasonal Parks and Recreation Maintenance Employee at the rate of \$8.00 per hour, 40 hours per week, no benefits, effective April 28, 2003 and charged to account #751-709.000.
- 13.4 Request Approval Authorizing the Hire of Winsor Fireform, Inc. for the directional and interpretive Signage for all Phases of Lillie Park Development at a cost of \$21,559.00 and charge to account #208-977.003.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request Approval of Resolution Opposing the House Bill 4009.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED