



BOARD OF TRUSTEES

REGULAR MEETING

May 27, 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

- 5.1 Public Hearing on Special Assessment Improvements at State Road and Textile Road

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on May 13, 2003.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Request Approval for Payment of Payables, checks 42264–42396 for \$488,726.66.
- 9.2 Receive April 2003 Revenue/Expenditure Report.
- 9.3 Request for Action: Resolution #03-24 to set Public Hearing date of June 10, 2003 to receive comments re: Street Lighting Special Assessment district for Centennial Park Subdivision Phases 3 and 4.

10.0 Items from the Supervisor/Assessor

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11.0 Items from the Department of Public Safety

- 11.1 Motion to Receive Pittsfield Township Police Department Weighmaster/Motorcarrier Monthly Report for April 2003.
- 11.2 Request to Purchase Rescue Equipment-Fire Department, Water/Ice Rescue Equipment to be purchased through Dive Rescue at a cost of \$1,939.47 and Rope Rescue Equipment to be purchased through Wilderness Outfitters in the amount of \$1,932.00 both purchases to be charged to account #336-777 Fire Equipment Supplies.
- 11.3 Request to Replace Air Compressor Station 1-Fire Department from Allied Incorporated at a cost of \$3,734.00 and JG Squared to provide electrical installation work at a cost of \$275.00, for a total cost of \$4,009.00 and charged to account #336-778.
- 11.4 Request Approval of Reimbursement for classes taken by Officer Mike McVicker, Studies in Literature (50%) and Studies in Multicultural Society (50%) for amount of \$404.70.
- 11.5 Request Approval to Install Security Locks-Station One, and contract with O'Bryan's Lock & Key in the amount of \$1,800.00 and charge to account #301.970 Law Enforcement Capital Expenditure.
- 11.6 Request Approval to Purchase Floor Mats for Station 1-Police Department, from S.F. Strong Company at a cost of \$997.00 and charged to account #301.970 Capital Expenditure.

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

- 12.1 Request Approval of Enrollment in Introduction to Public Administration (100%) for Building Inspector John Shores, at Central Michigan University at a cost of \$615.00 with class starting May 26, 2003 and ending July 18, 2003.
- 12.2 Motion to Approve the Acting, pay rate of \$1,597.62 per bi-weekly pay period to place Ms. Kristine Goddard in the Temporary Acting Position of Associate Planner, effective May 28, 2003.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

- 14.1 Action on Resolution #3 and #4 regarding the Special Assessment for Intersection Improvements at State Road and Textile Road.

15.0 New Business

- 15.1 Discussion of per diem for the Natural Resources Commission.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED