



**BOARD OF TRUSTEES**

**REGULAR MEETING**

July 8, 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 June 24, 2003.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
  - 8.1 Resolution Requesting Approval of Robert J. Skrobola As Officer Delegate to MERS and Kristine E. Orłowski As Alternate Delegate to MERS For The Annual Meeting From October 1-2, 2003.
- 9.0 Items from the Clerk
  - 9.1 Request Approval for Payment of Payables, checks 42684–42824 in the amount of \$376,362.27.
  - 9.2 Request to Approve Resolution #03-32 to Amend the 2003 General Fund Budget.

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- 9.3 Request for Action: Resolution #03-33 to set Public Hearing Date of Tuesday, August 12, 2003, to Receive Comments re: The Establishment of Street Lighting Special Assessment District for Rosewood Village Condominiums.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request the Board to consider the proposal and approve the \$825.00 Contribution for a Facilitator to help the Urban Area Regional Planning & Cooperation, and can be charged to account #100.957-Legislative Board-Membership & Dues.
- 10.2 Resolution of Appreciation for the Volunteers who assisted with Pittsfield Charter Township Environment Day 2003.

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

- 11.1 Request to Approval to Enroll in Survey of U.S. Government (50%) for Fire Lieutenant Gleason, at Schoolcraft College for a cost of \$127.50, with class starting July 1, 2003 and ending August 19, 2003.

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

- 12.1 Request to Approve Resolution Authorizing the Hire of Mr. Jeff Keown to the Temporary Position of Utilities Field Technician II, at a starting hourly wage of \$11.65 per hr. as stipulated by the AFSCME Union Contract, effective July 9, 2003.
- 12.2 Motion to Receive Housing Inspection Report for the Month of June 2003.
- 12.3 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$49,744.50.
- 12.4 Request Approval of a Proposed Emergency Ordinance #257 Soil Erosion and Sedimentation Control, to Replace Ordinance #256 Soil Erosion and Sedimentation Control.
- 12.5 Motion to Receive Building Department Monthly Permit List.
- 12.6 Motion to Receive Letter of Resignation from Kristine Goddard.
- 12.7 Request to Approve Resolution Authorizing Municipal Services Department Re-Organization.
- 12.8 Resolution to Approve SP 00-03 Hickory Pointe Subdivision Phase 4, Final Plat.

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

**14.0 Unfinished Business**

**15.0 New Business**

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- 15.1 Request to Adopt Resolution #03-34 2003–2004, Work Plan for the Middle Huron Initiative (the final year of the cooperative agreement to reduce phosphorus pollution) and Allocate \$1,000. 00 for Services Performed by the Huron River Watershed Council, through May 2004.
- 15.2 Request to Adopt Resolution #03-35, Opposition to House Bills 4820–4828, the “Election Consolidation” Legislation.
- 15.3 Request to Respond to the Washtenaw County Conservation District’s Appeal for \$500.00 to serve as match for their Michigan Department of Agriculture Forestry and Wildlife Assistance Program Grant.

**16.0 Public Comment II**

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