



BOARD OF TRUSTEES

REGULAR MEETING

July 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

- 5.1 Public Hearing to Receive Comments for Street Lighting Special Assessment District, Rosewood Village Condominiums.

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on July 8, 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 42825–42983 in the amount of \$287,068.90.
- 9.2 Request to Receive the Revenue/Expenditure Report.
- 9.3 Request for Action: Resolution #03-38, to set Public Hearing Date of Tuesday, August 12, 2003, to Receive Comments re: The Establishment of Street Lighting Special Assessment District for Hickory Pointe IV.

Board of Trustees
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- 9.4 Request for Action; Resolution #03-37, Establishing Street Lighting Special Assessment District for Rosewood Village Condominiums.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Request to Re-appoint Patricia Smith to the Compensation Commission.
- 11.0 Items from the Department of Public Safety**
 - 11.1 Request to Receive Pittsfield Township Police Department Call Activity Statistical Report for the month of June 2003.
 - 11.2 Request Approval to Replace Office Chairs Detective Bureau/Administration, from All-Tech Business Products, at a total cost of \$1,790.50 and charged to account # 301-970-Capital Expenditures.
 - 11.3 Request to Approve the Purchase of Ammunition for Firearms Training, from Ultramax Ammunition Company at a cost of \$2,276.00 and charged to account #301.741-Law Enforcement Supplies.
 - 11.4 Request to Approve Reimbursement of \$127.00 for class-Math 105 (50%) taken by Fire Lieutenant Gleason.
- 12.0 Items from the Department of Municipal Services/Planning and Zoning**
- 13.0 Items from the Parks & Recreation Department**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Public Comment II**

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED