



BOARD OF TRUSTEES

REGULAR MEETING

August 26, 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, Avis Farms South (Units 1-14).

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on August 12, 2003.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Request to Approve Resolution #03-47, Establish 911 Service Fund, Special Revenue Fund 261.
- 9.2 Receive Revenue/Expenditure Report for the month of July 2003.
- 9.3 Request to Approve Resolution #04-46, Avis Farms South (Units 1-14), Street Lighting Special Assessment District.

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- 9.4 Request Approval of Payment of Payables, checks 43283–43409 in the amount of \$487,398.19.
 - 9.5 Receive Memorandum and Adopt Resolution Regarding Freedom of Information Act Appeal of Terri Kowal.
- 10.0 Items from the Supervisor/Assessor**
- 10.1 Resolution #03-39 to Set Utility Rates.
 - 10.2 Request to Approve Resolution Recommending Continuous Funding For Federal Transportation Programs.
 - 10.3 Motion to concur with the determination that the proposed preferred alternative presented August 20, 2003 for the US–12 improvement will have no significant impact on the Pittsfield Preserve, and to Authorize the Supervisor to send the attached letter to Ms. Ann M. Lawrie.
- 11.0 Items from the Department of Public Safety**
- 11.1 Receive Fire Department Incident Summary Report for the month of July 2003.
 - 11.2 Request Approval to Enroll in Intermediate English Composition(50%) and Reading of Literature (50%), for Dispatcher Charles Bartenslager, with classes beginning September 2003 and ending December 2003, for total cost of \$459.45.
- 12.0 Items from the Department of Municipal Services/Planning and Zoning**
- 12.1 Request Approval to Authorize Supervisor of Pittsfield Township, to Sign Development Agreement CSPA 02-04 Sams Club.
- 13.0 Items from the Parks & Recreation Department**
- 13.1 Request to Approve to Change work status of Brad Kwiatkowski, from full time seasonal maintenance employee to casual employee, starting September 2, 2003, at the current pay rate \$9.00 per hour, less than 21 hours per week, no benefits, charged to account #751-709.000.
 - 13.2 Request to Approve Change of work status of Rick Mull, from salaried interim recreation coordinator to hourly casual employee, starting September 2, 2003, at the current pay rate \$12.00 per hour, less than 21 hours per week, no benefits, charged to account #751-706.000.
 - 13.3 Request Approval to Purchase six 6' permanent PlayArmour vinyl coated steel park benches from Michigan Playgrounds, Holland, MI, for Lillie Park in the amount of \$1,610.00 total and charge to account #751-970.000.

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- 13.4 Request Approval to Purchase ten 8' heavy duty 2 3/8" OD galvanized steel frames with wood benches from Midwest Creation Products, Jackson, MI for Lillie Park in the amount of \$3,140.00 total and charged to account #751-970.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to Approve Resolution Authorizing A Gardening & Odd Jobs Assistant to be filled by Ms. Laura Kearns For Phase II DEQ Compliance Projects, effective August 27, 2003, this is a part-time position, until the season ends.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED