



BOARD OF TRUSTEES

REGULAR MEETING

September 9, 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 August 26, 2003.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request to Approve Resolution #03-48 for Annexation to the City of Ann Arbor, for property located at 2975 Shady Lane, Lot 26, Walden Woods Subdivision, Dianna Smith.
 - 9.2 Request Approval for Payment of Payables, checks 43410–43551 for the amount of \$885,742.92.
 - 9.3 Request to Approve Resolution #03-51, Establishing Procedures and Guidelines to Recover Costs Associated with Extended Information Requests Subject to the Freedom of Information Act.

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10.0 Items from the Supervisor/Assessor

- 10.1 Motion to Authorize the Supervisor to Negotiate and Execute a Two-Year Agreement to Support the Recycle Ann Arbor Drop-Off Station at a Cost of \$6,000.00 per year.

11.0 Items from the Department of Public Safety

- 11.1 Motion to Receive Letter of Resignation for Paid-On-Call Firefighters Brian Keeton and Richard Platz.
- 11.2 Motion to Receive Letter of Resignation for Paid-On-Call Firefighter Christopher Jeruzal.
- 11.3 Request to Replace/Hire, Paid On-Call Fire Fighters and Trainee Reserve.
- 11.4 Request to Approve the Purchase of Extrication Equipment – Fire Department, from West Shore Services at a total cost of \$17,765.00, and charged to account # 336-777.
- 11.5 Request to Approve Enrollment in Writing the Critical Analysis (100%), for Officer Fusik, with class beginning September 16, 2003 and ending October 14, 2003 and the cost is \$295.00.
- 11.6 Motion to Receive Pittsfield Township Police Department Call Activity Statistical Report for month of August 2003.
- 11.7 Request to Approve Proposed Ordinance to Update Traffic Code [1st Reading].

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

- 12.1 Request to Approve Resolution to Perform a Water System-Vulnerability Assessment. Pittsfield Township has authorized Ayres, Lewis, Norris, and May Inc. to proceed with the assessment for a not-to-exceed cost of \$30,000.00.
- 12.2 Request to Approve Resolution to Perform Electrical Reliability Improvements to the Morgan Road Water Booster Station. Pittsfield Charter Township has authorized Ayres, Lewis, Norris, and May Inc. to prepare design drawings and bidding documents for the electrical improvements not-to-exceed the cost of \$4,000.00.
- 12.3 Request to Approve Enrollment in Criminology (50%) and Family Communication (50%), for Todd Thornsberry-Building Inspector, with classes beginning September 6, 2003 and ending December 18, 2003, at a cost of \$407.00.
- 12.4 Request to Approve Resolution Authorizing the Promotion of Mr. Jeffrey H. Keown to the Position of Utilities Field Technician II, effective August 22, 2003, at an hourly wage of \$12.17 per hour as stipulated by the AFSCME Union Contract.

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12.5 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$49,827.15.

12.6 Motion to Receive Monthly Building Permit List for August 2003.

12.7 Motion to Receive Monthly Housing Inspection Report for August 2003.

13.0 Items from the Parks & Recreation Department

14.0 Appointment of Planning Commissioners

14.1 Reappointment of Russell Banush to Planning Commission.

14.2 Request to Appoint Andrea Urda-Thompson to the Planning Commission.

14.3 Board Appointment.

15.0 Unfinished Business

16.0 New Business

16.1 Historical Commission Request to Approve working with Eastern Michigan University, to do Historical Study of Pittsfield Township and request Jan BenDor to search for grant money to do a Historical Survey.

17.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED