



**BOARD OF TRUSTEES**

**REGULAR MEETING**

September 23, 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 September 9, 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 43552–43658 for the amount of \$597,543.43.
- 9.2 Request to Receive Revenue/Expenditure Report for the month of August 2003.
- 9.3 Request for Action: Resolution #03-52, to set Public Hearing date of Tuesday, October 14, 2003, to Receive Comments re: The Establishment of Street Lighting Special Assessment District for Briar Hill Subdivision IV.

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- 9.4 Request Approval to Purchase Fixed Assets Software, from Creative Solutions at a cost of \$1,500.00 and charged to account #201-970-Accounting Department- Capital Outlay.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to Correct Typographical Errors in the Resolution #03-39 To Set Utility Rates.
- 10.2 Awarding of Certificates of Appreciation to the Utilities Department, Fire Department, and Police Department, for their extraordinary service during the Black Out of 2003.

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

- 11.1 Request to Approve the Purchase of Rotary Saws-Fire Department, from Wolverine Rental at a total cost of \$5,595.00, and charged to account #336-777-Fire Equipment Supply.
- 11.2 Motion to Receive Appointment of Officer Aaron Chiles to Investigations Bureau, effective September 15, 2003
- 11.3 Request to Approve Reimbursement for Lieutenant Sean Gleason, in the amount of \$127.50 (50%).
- 11.4 Request to Approve Reimbursement for Dispatcher Lois Brassow, in the amount of \$2,200.00 (100%).
- 11.5 Motion to Deny False Alarm Fee Request from Craig Otto, Installation Manager, for Omni Security, Inc. for the amount of \$100.00.
- 11.6 Request to Approve Ordinance #258, Traffic Code. [2<sup>nd</sup> Reading]
- 11.7 Motion to Receive Fire Department Incident Summary for the month of August 2003.
- 11.8 Request to Approve Resolution Authorizing the Department of Public Safety to Reorganize Fire and Police Services.
- 11.9 Request to Approve Purchase of Mobile Radios and Pagers-Fire Department, six (6) mobile radios from Washtenaw Communications at a cost of \$11,713.00 and charged to account 336-970-Capital Outlay, and ten (10) VHF pagers from Electronic Service Center at a cost of \$5,150.00 and charged to account #336-851-Radio Maintenance.

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

- 12.1 Request to have the Township Board Authorize the Supervisor to Sign a Professional Services Agreement with Tilton & Associates, Inc.

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

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- 13.1 Request Approval to Purchase a 2003 Lawn & Garden Simplicity Legacy 25 HP Tractor for \$7,216 from Diuble Equipment Inc., and charge to account #751-970.000.

**14.0 Appointment of Planning Commissioners**

**15.0 Unfinished Business**

**16.0 New Business**

- 16.1 Nomination Request to add the Sutherland-Wilson Farm Museum to the National Register of Historic Places - Preliminary Questionnaire.
- 16.2 Request to Adopt Resolution #03-53, support of the Ann Arbor Green Belt Initiative.

**17.0 Public Comment II**

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