



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**July 9, 2002**

**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 Approval of the Minutes of the Regular Board Meeting held on June 25, 2002.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
  - 8.1 Request to Approve Resolution of Robert J. Skrobola as Officer Delegate to MERS and Kristin E. Orłowski as Alternate Delegate to MERS.
- 9.0 Items from the Clerk**
  - 9.1 Request Approval for Payment of Payables, check numbers 39241 through 39383, in the amount of \$359,411.32.
  - 9.2 Request Approval of Resolution to Amend the 2002 General Fund Budget.
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Motion to Approve Signature of Supervisor of Pittsfield Township on Community Development Block Grant.
  - 10.2 Request Approval of Watering Ban: No Watering between 5 a.m. to 10 a.m. and 5 p.m. to 10 p.m. in Addition to the Odd/Even Watering Ban effective 5:00 p.m. July 3, 2002.

- 10.3 Request Approval of Proposal for a Team-Building and Problem Solving Program for the Township Utilities Department.

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

- 11.1 Receive Fire Department Incident Summary Report for month of May 2002.
- 11.2 Receive Letter of Resignation from Marvin Davis, Paid On Call Fire Fighter.
- 11.3 Request Approval to Purchase Replace Lights-Rescue 3 from Time Emergency Equipment at a cost of \$785.00 to be charged to account #336-863-Vehicle Maintenance.
- 11.4 Request Approval of Reimbursement for class attended, to Sergeant John Belknap in the amount of \$181.12 (50%).

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

- 12.1 Recommendation For Approval of Private Road Extension of Shadow Court.
- 12.2 Receive Building Department Permit Summary for month of June 2002.
- 12.3 Motion to Approve Great Lakes Waste/B.F.I. Rubbish Report and Pay Bill in amount of \$49,074.95 for month of June 2002.

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

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**