



BOARD OF TRUSTEES

REGULAR MEETING

AUGUST 13, 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 to Approve the Minutes of the Regular Board Meeting held on July 23, 2002.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Request Approval for Payment of Payables, check numbers 39499–39638, in the amount of \$574,137.19.

9.2 Request Approval for Payment of Payables, check numbers 39640–39791 in the amount of \$550,206.62.

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- 9.3 Motion to Approve Annexation to the City of Ann Arbor, for property known as 2974 Shady Lane, Walden Woods Subdivision, Lot 8, Section 3, Pittsfield Charter Township.
- 9.4 Motion to Approve Resolution Authorizing the Promotion of Ms. Arianne Garza to the Position of Department Assistant II, in the Clerks Office effective August 14, 2002 at an hourly wage of \$11.48 per hr. as stipulated by the AFSCME Union contract.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion for Approval of Clubview Road Reconstruction Project.
- 10.2 Motion to Approve Resolution Authorizing the Signing of a Service Agreement with KMC Telecom to Provide Telephone Service through an ISDN PRI.

11.0 Items from the Department of Public Safety

- 11.1 Receive Letter of Resignation from Paid On-Call Firefighter, Nathan Darling, effective June 27, 2002.
- 11.2 Receive Letter of Resignation from Paid Firefighter, Joseph J. Dunny.
- 11.3 Motion to Approve Enrollment in classes: Police Management & Supervision and World Religions, for Sergeant Brandon Williams, tuition cost: \$1,350.00 with classes beginning September 21, 2002 and ending December 21, 2002.
- 11.4 Motion to Approve Tuition Reimbursement for Officer James Wickman in the amount of \$645.00 (100%).
- 11.5 Motion to Approve Tuition Reimbursement for Dispatcher Wesley Fabian in the amount of \$477.00 (100%), this amount does not include registration fees.
- 11.6 Receive Police Department Call Activity Statistical Report for month of July 2002.

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

- 12.1 Receive Building Department Permit Summary Report for month of July 2002.
- 12.2 Motion to Approve Great Lakes Waste/B.F.I. Rubbish Report and Pay Bill in the amount of \$49,132.38 for the month of July 2002.
- 12.3 Motion to Approve Resolution Authorizing Telemetering and Communications of the Pittsfield Township Pump Station Alarms.
- 12.4 Motion to Approve Resolution Approving the Comprehensive Plan for Pittsfield Charter Township August 13, 2002.
- 12.5 Motion to Permit Letitia Byrd to defer paying Utility Capital Improvement and Line Extension Fees.

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- 12.6 Motion to Approve First Reading Revisions to Township Utility Ordinance-
170.
- 12.7 Motion to Approve Request to enter into Development Agreement with
Pittsfield Development group, LLC for Wellesley Gardens CSPA 98-37.
- 12.8 Motion to Approve Request to enter into Development Agreement with
Rock Construction/Rosewood Associates for Rosewood CSPA 98-47.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Proposal from Trustee Marine for Flyer.
- 15.2 Motion to Approve Personal Appearance Policy and Business Attire Policy.

16.0 Public Comment II

NOTE: All PROCEEDINGS OF THIS MEETING ARE BEING TAPED