



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**June 11, 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**
  - 6.1 Presentation on Urban County Status by Mark Roby.
- 6.0 Approval of Minutes**
  - 6.1 Motion to Approve the Minutes of the Regular Board Meeting held on May 28, 2002.
  - 6.2 Motion to Approve the Minutes of the Joint Meeting of Pittsfield Charter Township Planning Commission and Board of Trustees held on May 30, 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 39000 through 39122 in the amount of 118,828.84, for May 31, 2002.
  - 9.2 Motion to Approve Resolution# 02-22, Support of Grant Application to MDEQ Volunteer Cleanup in Pittsfield Drain #5 (Central Area Preserve).
  - 9.3 Motion to Approve payment to Attorney George Davis for review and revision of Wetlands Protection Ordinance in the amount of \$2,500.00, and to Approve Final Review, not to exceed 8 hours at \$125.00 per hour (\$1,000.00 total) to be charged to account #286-818 (Phase II EPA/DEQ Compliance Program).

- 9.4 Motion to Adopt Resolution to Contract with Sound Media for Design and Specifications to repair current sound system in Morris Hall in the amount of \$2,000.00, to be charged to account #265-818 (Building and Grounds, 6201 W. Michigan Ave.).

#### **10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to Approve Resolution Authorizing An Assessing Department Internship to be filled by Mr. Todd BenDor, effective June 12, 2002 through August 2002 at pay rate of \$8.50 per hour, up to 40 hours per week.
- 10.2 Motion to Approve the proposed Consent Judgment in the case of Pittsfield Charter Township.
- 10.3 Recommendation to Appoint Reverend Joe Summers as Commissioner to the Historical Commission, term: June 23, 2002 through June 23, 2008.
- 10.4 Recommendation to Re-appoint Loren Hansen to Historical Commission, term: June 23, 2002 through June 23, 2008.

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

- 11.1 Receive Fire Department Incident Summary for month of April.
- 11.2 Motion to Approve Clerk/Dispatcher Hire of Lori Lynn Cox effective June 17, 2002, starting wage will be the beginning level wage for Clerical Dispatchers as provided by the Collective Bargaining Agreement.
- 11.3 Receive Police Department Call Activity Statistical Report for month of May 2002.
- 11.4 Motion to Approve Enrollment in EDMT 330 (Instruction Application of Media with Tech) for Officer Michael McVicker, with classes starting June 26, 2002 and ending August 16, 2002 for cost of \$381.00.
- 11.5 Motion to Approve Reimbursement for Dispatcher Lois Brassaw, for classes in Vietnam TV history, Intro. To Education and Music through the Ages (at 50%) and Intermediate American Sign Language and Finger Spelling (at 100%) for total cost of \$2,612.50.
- 11.6 Motion to Approve Enrollment in class: English 408, at Eastern Michigan University for Officer Michael McVicker, with class starting May 1, 2002 and ending June 24, 2002, total cost is \$492.00.

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

- 12.1 Receive Building Department Permit Summary for month of May 2002.
- 12.2 Motion to Approve Great Lakes Waste/B.F.I. Rubbish Report and Pay Bill in the amount of \$48,854.85 for May 2002.
- 12.3 Motion to Approve Resolution Authorizing the Promotion of Mr. Michael R. Yoder to the Position of Building Inspector, effective Wednesday June 12, 2002 at a starting salary of \$37,515.00 per year.

12.4 Motion to Adopt Resolution of Approval for 2<sup>nd</sup> Reading for RZ #02-02,  
Praedium.

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

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**