

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

August 10, 2004

### 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 Public Comment I

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 July 27, 2004.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Request for Action: Payment of Payables, checks 47310–47445 for the amount of \$722,560.39.
  - 9.2 Resolution Authorizing the Promotion of Ms. Yolanda Holmes to the position of Department Assistant II-Clerk's Office effective August 11, 2004, at an hourly wage of \$11.90 per hour as stipulated by the AFSCME Union Contract.
- 10.0 Items from the Supervisor/Assessor

**Board of Trustees**  
**Agenda for Regular Meeting**  
**Held August 10, 2004**

- 10.1 Request for Action: Lease Agreement between The Pittsfield Historical Society and Pittsfield Charter Township for the use of the Sutherland-Wilson Farmstead and also give authorization for the Supervisor and Clerk of Pittsfield Township to sign said lease.
- 10.2 Request for Action: Resolution Authorizing the Purchase of a Replacement network Tape Backup System, from CDW-G for a total cost of \$6,286.33, and charge to account #259-970-Capital Expenditure, and additional items will be charged to account # 259-742.

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

- 11.1 Request for Action: Emergency Repairs on Engine 11-Fire Department, from R&R Fire Truck Repair, for the cost not to exceed \$2,000.00, and charge to account #336-863-Vehicle Maintenance and Repairs.
- 11.2 Receive Call Activity Statistical Report-Police Department, for the month of July 2004.

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

- 12.1 Receive Permit List-Building Department for the month of July 2004.
- 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 04-01-Swift Run Service Center. [2<sup>nd</sup> Reading]
- 12.3 Request for Action: Requesting the Board to Authorize the Township Supervisor to enter into a revised Consent Decree with Helmer-CSPA 02-06 Thistle Down Farms.

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

- 13.1 Request for Action: Request from Parks Commission to name Pittsfield Preserve Phase I," Mastodon Marsh Park, at the Pittsfield Preserve."

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

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