

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

February 26, 2008

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 February 12, 2008.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #61781 through #61911, in the amount of \$266,078.78.

9.2 Receive the Revenues/Expenditure Report for the month of December 2007.

9.3 Receive the Revenue/Expenditure Report for the month of January 2008.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Approve the hire of Mr. Robert Cole to the position of Police Officer, effective February 18, 2008, and compensated as identified in the collective bargaining agreement.
- 11.2 Authorize purchase of investigative equipment for the Detective Bureau including a Cannon Digital EOS camera, peripherals, and a Latent Fingerprint Collection Kit from National Graphic Supply Co. at a cost not to exceed \$3,841.95 and charge to the Fund Balance Reserve for Drug Forfeiture account #101-367.
- 11.3 Approve the hire of Jessica Nicole Brookshier to the position of part-time school crossing guard for Pittsfield Township at the starting wage of \$30.60 per day, and charge to account #301-713.
- 11.4 Receive Letter of Resignation from Fire Lt. David L. Andrews effective February 18, 2008.

12.0 Items from the Department of Building Safety/Planning and Zoning/Utilities

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Motion to adjourn to Executive Session to consider the purchase of real property.

16.0 Public Comment II

17.0 Adjournment