



BOARD OF TRUSTEES

REGULAR MEETING

January 13, 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 Open Meetings Act/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 December 16, 2003.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Request Approval for Payment of Payables, checks 45130–45257 for the amount of \$527,184.67.
- 9.2 Request Approval for Payment of Payables, checks 45258–45373 for the amount of \$679,817.62.
- 9.3 Request for Action re: Application from Wintawat, LLC to transfer ownership of 2003 Tavern Licensed Business, located at 2803 Oak Valley, Ann Arbor, MI 48103, Pittsfield Township, Washtenaw County, from Beijing Restaurant Inc.

Board of Trustees
Agenda for Regular Meeting
Held January 13, 2004

10.0 Items from the Supervisor/Assessor

- 10.1 Request Approval to Authorize Supervisor to Sign Underground Facility License Agreement with Ann Arbor Railroad, to allow installation of the 30 inch Water Transmission Main across railroad property of Textile Road.

11.0 Items from the Department of Public Safety

- 11.1 Request to Approve Enrollment in Humanities (50%), Astronomy (50%), Advanced Sign Language (100%), and Deafness & Community Resources (100%) for Dispatcher Lois Brassow, at Madonna University for a cost of \$3,000.00, with classes starting January 7, 2004 and ending April 24, 2004.
- 11.2 Request to Approve Enrollment in Criminal Justice Operations & Programs in the 21st Century (100%) and Issues in Leadership (100%), for Officer Pamela Hamilton, with classes starting January 7, 2004 and ending April 24, 2004, in the amount of \$1,050.00.
- 11.3 Request to Approve Enrollment in Comparative Study of Religion (100%) and Understanding Technology (100%), for Dispatcher Charles Bartenslager, with classes starting January 4, 2004 and ending April 4, 2004, in the amount of \$689.00.
- 11.4 Request to Approve Reimbursement for Officer Pamela Hamilton, for classes taken at Madonna University, starting September 6, 2003 and ending December 10, 2003 in the amount of \$1,400.00.
- 11.5 Request to Approve Enrollment in Advanced Fire Administration (100%), for Lieutenant Alan D'Agostino, with class starting January 5, 2004 and ending March 15, 2004, in the amount of \$1,060.00.
- 11.6 Request to Rescind the Enrollment Request for Sergeant Craig Liggett that was approved by the Board on August 12, 2003.
- 11.7 Request to Approve Enrollment Request in Fire Investigation (100%), Technical Writing (100%), and Art & Music History (50%) for Sergeant Craig Liggett, with class starting September 10, 2003 and ending December 19, 2003, in the amount of \$726.00.
- 11.8 Request to Approve Reimbursement for Sergeant Craig Liggett, with class starting September 10, 2003 and ending December 19, 2003, in the amount of \$682.50.
- 11.9 Request to Waive False Alarm Charge of \$100.00 on August 16, 2003, from David Moskwa, Operations Manager for Speedy Auto Service.
- 11.10 Request to Approve Police Department Call Activity Statistical Report for the month of December 2003.
- 11.11 Receive Resignation from Full-time Firefighter, Nathan Rogers.

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

Board of Trustees
Agenda for Regular Meeting
Held January 13, 2004

- 12.1 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$50,456.25.
 - 12.2 Request to Approve Building Department Permit List, for the month of December 2003.
 - 12.3 Request to Approve Building Department Housing Inspection Report for the month of December 2003.
 - 12.4 Request to Approve Reimbursement for Inspector Thornsberry-Building Department, for class taken at Washtenaw Community College, starting September 5, 2003 and ending December 19, 2003 in the amount of \$101.75.
 - 12.5 Request to Approve Resolution for the Purchase of Water Meters-Utilities Department, from SLC Meter Services for the cost of \$8,455.98, and to be charged to account #592-929.
- 13.0 Items from the Parks & Recreation Department**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Public Comment II**

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED