



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**June 8, 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**

5.1 Presentation of Certificate of Appreciation to Anita Zot, for her service as the initial chair of the Pittsfield Natural Resources Commission.

**6.0 Approval of Minutes**

6.1 Request to Approve Minutes of the Regular Meeting held on May 25, 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 46594-46749 for the amount of \$709,388.60.

9.2 Request for Action: Resolution Authorizing the hire of Ms. Yolanda Dawson to the position of Temporary Election Worker-Clerk's Office, for up to 40 hours per week, effective June 14, 2004, at an hourly rate of \$10.00 per hour.

9.3 Request for Action: To Adopt Resolution #04-24 re: Annexations of four (4) parcels to the City of Ann Arbor, for properties known as Lot #3 (2905 Shady Lane), Lot #9 2970 Shady Lane), Lot #10 (2966 Shady Lane), and Lot #28 (2915 Shady Lane), Walden Woods Subdivision.

**10.0 Items from the Supervisor/Assessor**

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- 10.1 Request for Action: Requesting Pittsfield Township to grant an easement on the property on Concourse Drive, for installation of a natural gas pipeline

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

- 11.1 Request for Action: Replace Radiator Engine 11-Fire Department, from R&R Fire Truck Repair at an estimated cost of \$3,800.00, and charge to account #336-863-Vehicle Maintenance and Repairs.
- 11.2 Request for Action: Agreement for Enforcement of Uniform Traffic Code on Private Property-Woodside Meadows Condominiums L.L.C.
- 11.3 Receive resignation from Monnie Vasquez, Records Clerk, effective June 25, 2004.
- 11.4 Receive Call Activity Statistical Report for the month of May 2004.
- 11.5 Request for Action: Repairing Utility 1-Fire Department at Express Tire at an estimated cost of \$1,685.00 and charge to account #336-863-Vehicle maintenance and Repairs.

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

- 12.1 Request for Action: Resolution for Approval of an Ordinance to Amend The Pittsfield Charter Township Zoning Ordinance RZ 04-04 Haywood SW ¼ Section 7. [2<sup>nd</sup> Reading]
- 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend The Pittsfield Charter Township Zoning Ordinance RZ 04-05 State Street Petro Mart. [1<sup>st</sup> Reading]
- 12.3 Request for Action: Resolution for Approval of an Ordinance to Amend The Pittsfield Charter Township Zoning Ordinance RZ 04-06 Bowling Family Trust. [1<sup>st</sup> Reading]
- 12.4 Receive Building Permit List for the month of May 2004.
- 12.5 Request for Action: Resolution to Authorize the Township Supervisor to sign the Notice of Award with Colley Electrical for upgrades to the Morgan Road Booster Station, at a cost of \$6,154.00.
- 12.6 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$51,431.25.

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

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Request for Action: Joint Resolution of Pittsfield Charter Township and City of Ann Arbor, Washtenaw County, Michigan.

**16.0 Public Comment II**

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