

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

July 11, 2006

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**
- 6.0 **Approval of Minutes**
 - 6.1 Request to Approve Minutes of the Regular Meeting held on June 27, 2006.
- 7.0 **Consent Agenda**
- 8.0 **Items from the Treasurer**
- 9.0 **Items from the Clerk**
 - 9.1 Motion to Approve Payment of Payables, checks #55028 through #55130 in the amount of \$546,955.74.
 - 9.2 Resolution #06-28 to Set the Public Hearing Date for a Proposed Industrial Development District.
 - 9.3 Resolution #06-29 to recognize speculative building status for a building being constructed at 5210 State Street.

- 9.4 Resolution #06-30 to recognize speculative building status for a building being constructed at 5220 State Street.
- 9.5 Resolution #06-31 to amend the 2006 General Fund Budget.
- 9.6 Receive the Revenue/Expenditure Report for the month of June 2006.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to Reappoint Betty LeClair to the Historical Commission for a term expiring June 24, 2012.

11.0 Items from the Department of Public Safety

- 11.1 Resolution #06-32 to Recognize Police Lieutenant Donald J. O'Farrell for Twenty-Seven Years of Service to Pittsfield Charter Township

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

- 12.1 Resolution to Authorize Utility Service Company of Perry, Georgia to clean, disinfect, repair and paint the Township's elevated water tank at a cost not to exceed \$157,461.00 and charge to account #593-990.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$75,966.90.
- 12.3 Receive Pittsfield Charter Township Monthly Building Permit List.
- 12.4 Resolution to Approve an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, #06-173 Second Reading.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment