

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 23, 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 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 May 9, 2006.
- 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 #54388 – #54612 in the amount of \$445,206.57.
 - 9.2 Receive Revenue/Expenditure report for the month of April 2006.
 - 9.3 Request for Action: Resolution authorizing the hire of Ms. Julia McCleary to the position of Green Ways Intern, effective May 30, 2006 at an hourly rate of \$11.50 per hour for up to 20 hours per week.

Board of Trustees
Agenda for Regular Meeting
Held May 23, 2006

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Receive the Police Department Call Activity Statistical Report and Geographic Section Report for the month of April 2006.
- 11.2 Request for Action: Request enrollment in Research Sessions 1,2,3 Theories of Leadership, Leadership Competencies, and Team Building and Leading Change in Organizations (100% requested) for courses to be taken from May 15, 2006 to October 16, 2006 at a total cost of \$4,680.00 for Police Sergeant McCormick.
- 11.3 Request for Action: Request reimbursement for SWRK120 - Introduction to Social Work and Professional Roles (100% requested) and ANTH135 – Cultural Anthropology (50% requested) for courses taken from January 2006 to April 2006 at a total cost of \$819.45 for Dispatcher Bartenslager.
- 11.4 Request Approval for Fire Fighter Fit Testing-Self Contained Breathing Apparatus (SCBA), with fit test to be performed by Bio Care Company at a cost not to exceed \$6,615.00 and charged to account number 336-955.
- 11.5 Request for Action: Receive the Fire Department Incident Summary and Activity Report for April 2006.

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

- 12.1 Request for Action: Accept the Letter of Resignation for Utilities Department Assistant Amber Rickerman Effective May 26, 2006.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED