

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 24, 2005

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 10, 2005.
- 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 #50785 - #50927 in the amount of \$433,686.25.
 - 9.2 Request to receive the April 2005 Control Account and Revenue/Expenditures report.
- 10.0 Items from the Supervisor/Assessor

Board of Trustees
Agenda for Regular Meeting
Held May 24, 2005

- 10.1 Request for Action: Motion to Approve Revised Employee Policy Handbook with an effective date of June 1, 2005.
- 10.2 Request for Action: Motion to Approve and Authorize the Supervisor and Clerk to sign the 2005 Washtenaw County/Pittsfield Charter Township Road Agreement.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Request purchase/replace Fire Department Turnout Gear, three (3) sets of turnout gear through Time Emergency Equipment at a total cost of \$17,188.15 and charge to account number 336-725, Uniform Expense.
- 11.2 Receive April 2005 Fire Department Incident Summary and Monthly Report.
- 11.3 Request for Action: Request reimbursement for Fundamentals of Speech, Juvenile Justice, and Human Relations (100% requested) for courses taken from January 10, 2005 to May 1, 2005 at a total cost of \$837.00 for Officer David Thomas.

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

- 12.1 Request for Action: Request reimbursement for Business Mathematics, Principles of Marketing, and Introduction to Political Science (100% requested) for courses taken from January 8, 2005 to April 30, 2005 at a total cost of \$522.00 for Utilities Billing and Customer Service Coordinator White.
- 12.2 Request for Action: Request reimbursement for INP150-Web Coding I and INP152-Web Imaging (100% requested) for courses taken from January 12, 2005 to May 2, 2005 at a total cost of \$360.00 for Housing Inspector Thornsberry.
- 12.3 Request for Action: Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ04-17 Forrest Properties [Second Reading]
- 12.4 Request for Action: Resolution for Approval of an ordinance to amend the Pittsfield Charter Township zoning ordinance RZ 05-02 Tarek Zoabi/Platt Subdivision, LLC [Second Reading]

Board of Trustees
Agenda for Regular Meeting
Held May 24, 2005

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