



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**February 24, 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 February 10, 2004.
- 7.0 **Consent Agenda**
- 8.0 **Items from the Treasurer**
- 9.0 **Items from the Clerk**
  - 9.1 Receive December 2003 Revenue/Expenditure Report.
  - 9.2 Receive January 2004 Revenue/Expenditure Report.
  - 9.3 Request to Approve Payment of 2004 Dues for the River Raisin Watershed Council, in the amount of \$3,496.38, from account #100-957 –Legislative Board Membership Dues.
  - 9.4 Request Approval for payment of Payables, checks 45640–45762 for the amount of \$426,645.47.
  - 9.5 Request to Approve Frisbie Appraisal, for property appraisal.

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**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion on Historical Commission Requesting the Board of Trustees to approve a \$500.00 Stipend to pay for detailed research, to be performed by Ms. Jennifer Mazurek, an Eastern Michigan University Historic Preservation student. This service will be charged to account #171-818-Contractual Services.

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

- 11.1 Receive Fire Department Incident Summary Report for the month of January 2004.
- 11.2 Requesting Approval to Purchase (26) Voice Amplifiers-Fire Department, from West Shore Fire Services at a cost of \$5,772.00 and charged to account #336-777 Fire Equipment and Supplies.
- 11.3 Requesting Approval for Fire Fighter Fit Testing-Self Contained Breathing Apparatus (SCBA), and fit test to be performed by Bio Care Company at a cost not to exceed \$6,510.00 and charged to account #336-955.

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

- 12.1 Requesting Approval of Resolution to Purchase of a Rebuilt 3 Position Standard Ford Water Meter Test Bench from SLC Meter Services for a cost of \$4,250.00.
- 12.2 Requesting Approval of Resolution to Purchase One (1), Three Active Frequency Line Locator, with additional equipment from Batco Inc. for the cost of \$3,642.30.
- 12.3 Requesting Approval of Resolution Authorizing the hire of Mr. David A. Fox to the Position of Field Technician I-Utilities Department, effective March 10, 2004, at the starting wage of \$10.85 per hour, as stipulated by the AFSCME Union Contract.
- 12.4 Requesting Approval of Enrollment in Intro to Public Administration (100%) at Central Michigan University, for Building Inspector John Shores, with class starting March 15, 2004 and ending May 7, 2004 at a cost of \$645.00.
- 12.5 Request for Action: "Resolution for Denial of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-09 Country Creek."
- 12.6 Request for Action: "Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 03-07 Washtenaw McKinley." [1<sup>st</sup> Reading]

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

**14.0 Unfinished Business**

**15.0 New Business**

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**16.0 Public Comment II**

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