



**BOARD OF TRUSTEES**

**REGULAR MEETING**

**January 27, 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 January 13, 2004.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

- 9.1 Request Approval for Payment of Payables, checks 45374–45498 for the amount of \$427,960.57.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request to Approve the 2004 Agreement between Washtenaw Development Council and Charter Township of Pittsfield, and Authorize Supervisor and Clerk to sign said Agreement.

Board of Trustees  
Agenda for Regular Meeting  
Held January 27, 2004

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

- 11.1 Request to Approve Reimbursement for Officer James Wickman, class taken at Eastern Michigan University, starting September 3, 2003 and ending December 17, 2003 in the amount of \$540.50.
- 11.2 Request to Approve Reimbursement for Dispatcher Charles Bartenslager, classes taken at Eastern Michigan University, starting September 7, 2003 and ending December 20, 2003 in the amount of \$459.45.
- 11.3 Request to Approve Enrollment in Quality Management Systems and Hydraulics & Water Supply (100%) for Sergeant Craig Liggett, with class starting January 12, 2004 and ending April 30, 2004, in the amount of \$637.00.
- 11.4 Request to Approve Enrollment in Dimensions in Criminal Justice (100%) and Foundations of Christianity (100%) for Officer Hank Fusik, with classes starting December 2, 2003 and ending February 10, 2004, in the amount of \$1,475.00.
- 11.5 Receive Fire Department Incident Summary Report for the month of December 2003.
- 11.6 Request to Replace Tires on Engine 1-Fire Department, approve for purchase from Shrader Tire and Oil at a cost of \$1,750.00 and charged to account #336-863.
- 11.7 Receive Resignation from Paid-On-Call Firefighter Richard Bertke.

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

- 12.1 Request to Approve Resolution of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 03-02 Peters/Webster-Legacy Heights [1<sup>st</sup> Reading].
- 12.2 Request to Approve Resolution of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ03-08 Peters Building Co/ Haywood [1<sup>st</sup> Reading].
- 12.3 Consideration of Resolution for Denial of Petition to Amend the Pittsfield Charter Township Zoning Ordinance on RZ 03-04 Fairwood Green [1<sup>st</sup> Reading].

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

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Request Approval for Supervisor to sign Release on the Highland Industrial Properties, LLC v Metron-Farnier LLC and Pittsfield Township.

Board of Trustees  
Agenda for Regular Meeting  
Held January 27, 2004  
**16.0 Public Comment II**

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