



**BOARD OF TRUSTEES**

**REGULAR MEETING**

November 25, 2003

**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 November 10, 2003.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

- 8.1 Request to Approve the reappointment of William M. Pearlman to the Huron Utilities Authority, with term ending December 31, 2005.

**9.0 Items from the Clerk**

- 9.1 Request Approval for Payment of Payables, checks 44706–44846 for the amount of \$200,934.77.
- 9.2 Request for Action re: application from Joseph T. Goychay, ZAG Group Inc., for the purchase of new Class “C” Liquor License, to be located at, Bistro Bar & Grill, 4935 Washtenaw Ave., Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County, Michigan.

Board of Trustees  
Agenda for Regular Meeting  
Held November 25, 2003

- 9.3 Request to Receive Revenue/Expenditure Report for the month of November 2003.
- 9.4 Request to Receive Memorandum from the Pittsfield Natural Resources Commission regarding suggestions for revision of the Township's Ordinance on hunting and discharge of weapons.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to Adopt Revisions to Board Rules.
- 10.2 Motion to Approve Agreement between Strategic Energy L.L. C. and Pittsfield Charter Township to supply power to Pittsfield Administration Building, Public Safety Building and Morgan Road Pump Station, and to Authorize the Township Supervisor to sign Agreement.

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

- 11.1 Request to Purchase Replacement Floodlights-Fire Department from Halt Fire Equipment Inc. at a cost of \$1,044.00 (plus shipping costs), and charge to account #336-863-Fire Vehicle Maintenance and Repair.
- 11.2 Request to Receive Fire Department Incident Summary for the month of October 2003.
- 11.3 Request to Approve Enrollment in Public Bureaucracies & Policy Formation (100%) and Research Seminar in Public Administration (100%), for Officer James Wickman, with class starting January 5, 2004 and ending April 24, 2004 and the cost will be \$1,230.00.
- 11.4 Request to Approve Purchase of SCBA Face Pieces/Head Hamesses from West Shore Fire for the amount of \$1,800.00 and charged to account #336-777.

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

- 12.1 Request to Approve Resolution to Authorize Ayres, Lewis, Norris & May, Inc. to Perform a GIS Pilot Study, for Utilities Department for a not-to-exceed cost of \$10,000.
- 12.2 Request to Approve, detachment of approximately 1/2 acre from Lots 26 and 27 Runway Plaza WorkCenter.
- 12.3 Request to Authorize the Township Supervisor to sign the proposed agreement-MMR Site at Ann Arbor MRF Center, on behalf of the Township.
- 12.4 Request to Approve the Design and Construction of South Greenhills Drive.
- 12.5 Request to Approve the purchase of a Test Ball from Etna Supply for the amount of \$1,350.00.

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

**14.0 Unfinished Business**

Board of Trustees  
Agenda for Regular Meeting  
Held November 25, 2003  
**15.0 New Business**

15.1 Request to Approve Board of Trustees Meeting Schedule for 2004.

**16.0 Public Comment II**

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