

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 16, 2007
7:30 PM**

AGENDA

- I. **CALL TO ORDER, ESTABLISH QUORUM**
- II. **CITIZEN PARTICIPATION--7:30 - 7:45**—Citizen Participation on Agenda items only. Call the Township Office for reserved time- 663-3418 - before noon on day of meeting.
- III. **APPROVAL OF MINUTES OF BOARD MEETING DECEMBER 18, 2006**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-12-06 Release for Annexation**—Robert Schultz, on behalf of owners Schultz Holdings, LLC requests the release for annexation of parcel I-09-30-260-004, 1.13 acres, also known as 2340 Dexter Ave., in order to access city water because of the advancing PALL Life Sciences pollution plume. Area A.
- VII. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Appointment to the Board of Trustees**—Supervisor requests the appointment of Randy Perry, to fill the remainder of the term of resigning Trustee Gene Ragland.
 - B. **Contract with Washtenaw Central Dispatch Authority**—Our contract for central dispatch needs to be renewed. The rate for 2007 is 4.1 % less than that for 2006.
 - C. **Report of the Personnel Committee**—The personnel committee recommends the attached salary increases.
 - D. **Supervisor's Report**—Sheriff/County BOC jail statistics; Police Services collaboration; Colt Farms MDEQ permit; utilities committee activities; MTA annual conference; MTA Legislative Platform (in Jan/Feb issue of Michigan Township News).
 - E. **Clerk's Report**
Request for authorization to sign Election Coordinating Committee contracts (agreeing to conduct school board elections in May 2007)

- F. **Treasurer's Report**
- G. **Planning Commission**— Report by John Allison.
- H. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sheriff
- I. **Utilities Department**—Report from Rick Judkins.
- J. **Building Department**—Written report from Gary Dresselhouse.
- K. **Farmland and Open Space Preservation Board**
- L. **Approval of Claims Listings**
- IX. **INFORMATION ONLY ITEMS**
 - Urban County programs
 - Washtenaw County Apportionment Report
 - MTA Legislative News
- X. **NON-AGENDA ITEMS**
- X. **PUBLIC COMMENT**
- XI. **ADJOURNMENT**