

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 17, 2006
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 DECEMBER 19, 2005**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **Northbrooke—**Resolution to approve PUD rezoning and area plan. The Planning Commission recommended approval at its December meeting.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Wireless Washtenaw—**Update by Township Attorney.
 - B. **Discussion regarding Site Plan Ordinance Requirements—**Supervisor's request to refer this issue to Planning Commission for study and recommendation.
 - C. **Resolution—**to increase ZBA compensation from \$50 to \$100
 - D. **Supervisor's Report—**Update on Sheriff's services; Superior Township Discharge Permit Denial; Washtenaw County Public Service Seminar; Recycling; Local Bridge funding
 - E. **Clerk's Report**
 - F. **Planning Commission—** Report by John Allison.
 - G. **Public Safety**
 - 1. **Fire Department--**Report from Chief Ericson.
 - 2. **Sheriff Department—**Report from Lt. Mike Tester/Sgt. Mahalick
 - H. **Utilities Department—**Report from Rick Judkins.

I. **Building Department**—Written 2005 annual report from Gary Dresselhouse.

J. **Farmland and Open Space Preservation Board**—Report by John Allison.

K. **Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT