

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 21, 2008
AT 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 17, 2007.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**

A. Annexations – Table of Petitions

	Address	Parcel ID #	Petitioners	Acreage
AZ-39-07		I -09-27-351-001		
A & B	205 Orchard Hills Drive	I -09-27-350-001	Orchard Place LLC	

B. Zoning Ordinance Amendment - proposed amendment to Section 74-426 establishing a process for approval of conditional uses not specifically listed for any district. Planning Commission recommended approval.

V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. IMRA IFT Application** – Review IMRA IFT Application and set public hearing.
- B. Ayshire Sanitary Sewer SAD**—Supervisor requests permission to sign contract with Stantec for provision of engineering and administrative services for project.
- C. Central Dispatch Contract**—Supervisor request permission to sign contract for dispatch services for 2008. Contract is a 3.8% increase over 2007.
- D. MTA-PAC**—Request for contribution.

- E. Personnel Committee**—Recommendations for employees' 2008 compensation—report to follow
- F. Supervisor's Report**—Water main loop; Ayrshire SAD and additions; insurance selection; Police Authority study; furnace; Federal Farm and Ranchland program update; Board of Review; 2008 Property Tax collections
- G. Clerk's Report**—Report by Rena Basch
- E. Treasurer's Report**—Written Report from Virginia Forshee.
- F. Planning Commission**— Report by John Allison
- G. Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
Proposed Site Plan review standards
 - 2. **Sheriff Department**—Written report from Sheriff
- H. Utilities Department**—Report from Rick Judkins
- I. Building Department**—Written reports from Gary Dresselhouse.
- J. Farmland and Open Space Preservation Board**
- K. Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT