

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 15, 2007
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 SEPTEMBER 17, 2007 and SPECIAL BOARD MEETING SEPTEMBER 26, 2007.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Amendment to Purchase of Development Rights Ordinance—**Supervisor requests amendment of Section 48-27 to permit two non-resident members on the Farmland and Open Space Preservation Board. Second reading.
 - B. Amendment to Soil Erosion Ordinance—**Amendment to strengthen enforcement of ordinance. Second reading.
 - C. Request for Resolution Regarding Use of Post Office Boxes**
 - D. Ayrshire Special Assessment Districts**
 - 1. Resolution establishing term of assessment
 - 2. Set date for Second Public Hearing
 - E. AZ 36-07 Release for Annexation—** Request by owners Conrad and Mary Yocum for release for annexation of a .50 acre parcel, 1-09-18-480-005, 2080 Newport, to connect to City utilities per contract.
 - F. AZ 37-07 Release for Annexation—** Request by owners Thomas and Karen Zelnik for release for annexation of a .50 acre parcel, 1-09-18-480-006, 2060 Newport, to connect to City utilities per contract.

- G. AZ 38-07 Release for Annexation**— Request by owners John and Amalia Gobettifor release for annexation of a .44 acre parcel, 1-09-17-425-012, 169 Barton Drive, to connect to City utilities per contract.
- H. AZ 40-07 Release for Annexation**— Request by owners Ronald and Mary Bogdasarian for release for annexation of a 1.79 acre parcel, 1-09-18-480-005, 26250 Newport, to connect to City utilities per contract.
- I. AZ 41-07-A Release for Annexation**— Request by owner Robert K. Lindsay Trust for release for annexation of a 1.45 acre parcel, 1-09-35-450-016, 1305 Chalmers, to connect to City utilities per contract.
- J. AZ 41-07-B Release for Annexation**— Request by owner Robert K. Lindsay Trust for release for annexation of a 0.51 acre parcel, 1-09-35-450-003, vacant lot adjacent to 1305 Chalmers, to connect to City utilities per contract.
- K. AZ 42-07 Release for Annexation**— Request by owner Pentti Jokelainen for release for annexation of a 0.50 acre parcel, 1-09-34-180-002, 2930 Heatherway, to connect to City utilities per contract.
- L. AZ 43-07 Release for Annexation**— Request by owners Marian P. Gates Trust for release for annexation of a 0.615 acre parcel, 1-09-27-475-003, 442 Huntington Place, to connect to City utilities per contract.
- M. AZ 44-07 Release for Annexation**— Request by owners Charlene B. McNamara Amended Trust for release for annexation of a 0.47 acre parcel, 1-09-27-354-005, 225 Pinewood court, to connect to City utilities per contract.

V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **3rd Quarter Financial Statement** – Report from Comptroller.
- B. **Set Budget Hearing for November meeting**
- C. **Resolution to Participate in Preserve Washtenaw—**
Recommendation from FOSPB to join.
- D. **Appointment to Compensation Commission—**Supervisor requests the confirmation of the appointment of Gene Ragland to the Compensation Commission to replace resigned member Helene Gidley. Five year term ending 1-1-12.
- E. **Supervisor’s Report—**report from Michael Moran
- F. **Clerk’s Report** – report from Rena Basch.
- G. **Treasurer’s Report—**Written Report by Virginia Forshee.
- H. **Planning Commission—** Report by John Allison
- I. **Public Safety**
 - 1. **Fire Department--**Report from Chief Ericson.
 - 2. **Sheriff Department—**Written report from Sheriff
- J. **Utilities Department—**Report from Rick Judkins
- K. **Building Department—**Written report from Gary Dresselhouse.
- L. **Farmland and Open Space Preservation Board**
- M. **Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT