

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, October 16, 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 BOARD MEETING SEPTEMBER 18, 2006.**
- IV. **NEWPORT NEIGHBORHOOD ASSOCIATION**—Bob White, spokesman, regarding objections to 1994 Boundary Agreement.
- V. **REVIEW OF 3D QUARTER 2006 BUDGET**—Colleen Coogan
- VI. **INITIAL PRESENTATION OF 2007 BUDGET**—Colleen Coogan
- VII. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **CUP-02-06**—Request by Perkins Construction to build a construction company office building in I-1 (Industrial) District. Planning Commission recommended approval at its October 3, 2006 meeting.
 - B. **Zoning Ordinance Amendment, Section 10.02F**—Planning Commission recommended approval at its October 3, 2006 meeting.
 - C. **Zoning Ordinance Amendment, Section 10.02E**—Planning Commission recommended approval at its October 3, 2006 meeting.
 - D. **KLB/Earhart Corporate Center, Amendment to Planned Unit Development Agreement**—Supervisor and Developer request amendment of PUD Agreement.
- VIII. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Joint Resolution with City of Ann Arbor**—Resolution reallocating properties annexed to City in 2005.

- B. **Resolution to permit Supervisor or Clerk to execute conservation easement for purchase of development rights of Kapp farm.**
- C. **Resolution to allow Farmland Preservation Fund to borrow from Utility Fund by to purchase Kapp development rights.**
- D. **Discussion of and possible resolution approving funds for Regional Police Study**
- E. **Contract with Barry Lonik**
- F. **Supervisor's Report**—MDEQ Public Hearing and Township's written response; office remodel report; West Nile update; WCRC and local bridges; public high school zoning change
- G. **Treasurer's Report**
- H. **Clerk'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**
- X. **NON-AGENDA ITEMS**
- XI. **PUBLIC COMMENT**
- XII. **ADJOURNMENT**