

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, October 20, 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 OF SEPTEMBER 22, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment, Re-establishment of Planning Commission, Second Reading—**Required by new Planning and Zoning Acts. Approved on First Reading at September 22, 2008, Board meeting
 - B. Schedule Public Hearing for 2008 Master Plan update.**
 - C. Delivery of Proposed 2009 Budget and Schedule Public Hearing.**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Discussion regarding Atwell-Hicks possible location within the Township.**
 - B. Utilities Department—**Report from Rick Judkins
 - C. Public Safety**
 - 1. Fire Department—** Report from Chief Ericson
 - 2. Sheriff Department—**Written report from Sheriff
 - D. Resolution, PA 116 Applications—**Applications from Charles and Catherine Braun and Kenneth and Joann Zeeb. Supervisor requests resolutions of approval of applications and authority to complete necessary documents.
 - E. Resolution, Purchase of Development Rights Program—**Supervisor requests approval and authority to sign Participation Agreements with City of Ann Arbor for Braun and Gould properties and authority to expend Township funds in relation to those PDR purchases. Authorization of funds with conditions recommended to Board by Farmland and Open Space Preservation Board at its September 29, 2008 meeting. (Minutes of that meeting in packet at FOSPB agenda item.)
 - F. Resolution, Special Assessment, Cooch Drain—**Resolution to levy

special assessment for 2008.

G. Resolution, Fair and Accurate Credit Transactions—Resolution to take steps necessary to meet federal requirements to help prevent identity theft.

H. Agreement, Amendment to NSF Fire and Police Services Agreement—Supervisor requests authority to sign First Amendment to Fire and Police Services Agreement.

I. Letter of Commitment for Huron River Watershed Council—Supervisor requests authority to sign letter of commitment to work with HRWC in regard to developing improved road maintenance.

J. Approval of Bid, Ayshire SAD—Supervisor requests authority to approve bid for construction of Ayshire SAD.

K. Supervisor's Report—Report from Supervisor Moran—Economic Development Corporation; Medical Reimbursement Plan; Fire Fighters negotiations; Fr. Gabriel Richard High School; WCC Water main loop; Ayrshire SAC/Carol Duggan.

L. Clerk's Report—Report from Clerk Basch

M. Treasurer's Report—Written Report from Della DiPietro

N. Planning Commission— Report from John Allison

O. Building Department—Written report from John Hamlin

P. Farmland and Open Space Board—Minutes included

Q. Approval of Claims Listings

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT