

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 17, 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 OCTOBER 20, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ-8-08 Release for Annexation—**petition by owner John Westerman for release of parcel I-09-33-365-001, a.k.a. 1612 White Street, 0.12 acres for connection to City utilities pursuant to Boundary Agreement.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Discussion, AAT Natural Features Committee—**Kris Olsson re proposal for a Natural Features Workshop
 - B. 2009 Budget**
 - 1. **PUBLIC HEARING**
 - 2. **Board Action**
 - C. Utilities Department—**Report from Rick Judkins
 - D. Public Safety**
 - 1. **Fire Department—** Report from Chief Ericson
 - 2. **Sheriff Department—**Written report from Sheriff
 - E. Resolution for Inter-Fund Borrowing for PDR**
 - F. Supervisor's Report—**Report from Supervisor Moran—US23/Geddes interchange; Future of Transit in County; Swift Run Relief Sewer; WCC water main loop; PA 116 applications; PDR easements; Sheriff Contract extension; extension of Tax Abatements
 - G. Clerk's Report—**Report from Clerk Basch
 - H. Treasurer's Report—**Written Report from Della DiPietro
 - I. Planning Commission—** Report from John Allison

J. Building Department—Written report from John Hamlin

K. Farmland and Open Space Board—Minutes included

L. Approval of Claims Listings

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT