

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 20, 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 October 16, 2006**
- IV. REVIEW OF 3D QUARTER 2006 BUDGET—**Colleen Coogan
- V. PUBLIC HEARING ON 2007 BUDGET AND RATES**
 - A. **Presentation of Budget** by Colleen Coogan
 - B. **Questions from Board**
 - C. **Public Hearing**
 - D. **Board action**
- VI. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-05-06 Release for Annexation—**John Bogdasarian, Developer, on behalf of owners Prescott & Carlye Crisler request the release for annexation of parcel I-09-35-350-001, 1.58 acres, also known as 2999 Override, in order to access city sewer and water. Area C.
 - B. **AZ-06-06 Release for Annexation—**John Bogdasarian, Developer, on behalf of owners Prescott & Carlye Crisler request the release for annexation of parcel I-09-34-490-001, 1.24 acres, also known as 2999 Override, in order to access city sewer and water. Area C.
 - C. **Zoning Ordinance Amendment, Section 10.03E—**Planning Commission recommended approval at its October 3, 2006 meeting; Board tabled the matter at its October 16, 2006 meeting.
 - D. **Request for Industrial Facilities Tax Exemption—**AW Technical Center requests an Industrial Facilities Tax Exemption Certificate for installation of \$4,532,700 in new equipment.

1. **Presentation by Applicant**
2. **Comments by Township Consultants**
3. **Questions from Board**
4. **Public Hearing**
5. **Board Action**

VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **The Ridge**—Request for return of escrow and reduction of letter of credit by developer, John Talbot.
- B. **Huron River Watershed Council—Request for funding of Middle Huron Initiative**—HRWC requests funding for 2 years to continue work of this initiative.
- C. **Resolution to allow Farmland Preservation Fund to borrow additional money from Utility Fund by to advance federal share of purchase of Kapp development rights.**
- D. **Professional Services Contract—Stantec**—Our contract with our engineering firm Stantec, previously Ayres, Lewis, Norris & May, has expired and we are working on an oral agreement. Supervisor requests approval to sign written contract.
- E. **CALENDAR 2007**—Establish meeting dates for 2007
- F. **Supervisor's Report**—Sheriff/County BOC; Colt Farms MDEQ permit; WCRC and local bridges; WCRC appointment; office remodel report; Wireless Washtenaw; County jail/court space plans; public high school sidewalk; video-franchising bill.
- G. **Clerk's Report**
- H. **Treasurer'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. **ADJOURN TO CLOSED SESSION RE NEGOTIATION OF AMENDMENT TO FIRE UNION CONTRACT**—Proposed Memo of Understanding previously faxed to Board Members.
- X. **INFORMATION ONLY ITEMS**
- X. **NON-AGENDA ITEMS**
- XI. **PUBLIC COMMENT**
- XII. **ADJOURNMENT**