

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 15, 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 NOVEMBER 17, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. AZ-9-08 Release for Annexation—**petition by owner Francis Clark for release of parcel I-09-32-490-003, a.k.a. 1710 S. State Street, 0.13 acres for connection to City sewer pursuant to Boundary Agreement. This is a commercial property that wants to connect to sewer.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. 2008 Budget Adjustments**
  - B. Resolution to Adopt 2008 Master Plan (previously called General Development Plan)**
  - C. US 23/Geddes Interchange—Discussion and Resolution**
  - D. Utilities Department—**Report from Rick Judkins
  - E. Public Safety**
    - 1. **Fire Department—** Report from Chief Ericson
    - 2. **Sheriff Department—**Written report from Sheriff
  - F. Resolution for Inter-Fund Borrowing for PDR**
  - G. Supervisor's Report—**Report from Supervisor Moran—Sheriff's Contract extension; Police Services Steering Committee reappointment and activity; Criminal Justice Collaborating Commission reappointment, WALLY, drainage issues,
  - H. Clerk's Report—**Report from Clerk Basch – Oaths of Office; approval of 2009 meeting dates, FSEP update.
  - I. Treasurer's Report—**Written Report from Della DiPietro

- J. **Planning Commission**— Report from John Allison
  - K. **Building Department**—Written reports from John Hamlin
  - L. **Farmland and Open Space Board**—Minutes included
  - M. **Approval of Claims Listings**
- VI. **INFORMATION ONLY ITEMS**
- VII. **NON-AGENDA ITEMS**
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURNMENT**