

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 17, 2007
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 NOVEMBER 19, 2007 and SPECIAL BOARD MEETING on NOVEMBER 28, 2007.**
- IV. FOURTH QUARTER BUDGET AMENDMENTS—**Report by Colleen Coogan
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**

A. Annexations – Table of Petitions

	Address	Parcel ID #	Petitioners	Acreage
AZ-106-07	2436 Fuller Court	I -09-27-290-008	Wenche Sylling Borgnakke Trust	1.56
AZ-107-07	3444 Huron River Drive	I -09-35-280-013	John and Sharon Stetz	1.4
AZ-108-07	180 Riverview Court	I -09-27-350-007	Michael and Marie Thompson	0.7
AZ-109-07	2810 Glazier Way	I -09-27-125-005	Lindsay Anderson & John Patrick Connell	1.12

- B. Rezone parcel I-09-36-100-007 from R-C to PL—**This is the site of the current wastewater treatment plant. Recommended for approval by Planning Commission at its November 5, 2007 meeting. Tabled at November 19 Board Meeting to permit filing of application.

V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. Liability & Casualty Insurance Quotes –** Review quote summary and consultant’s report. Select policy and agent.

- B. 2008 Calendar** – Schedule meetings of boards and commissions for 2008.
- C. Supervisor’s Report**—Police Authority Study; Police Services Steering Committee; County Strategic Directions Group—Regionalism and Relationships to Local Units; US 23 Rail Committee; Estimated reduction in 2009 property tax income resulting from use of one-year study (\$71,400); Building Inspector Replacement; wood heating at Jail; Board of Review appointments; Zoning Board of Appeals appointment; Consolidation of natural features and planning consultant reviews.
- D. Clerk’s Report** – ZBA canceled for Wednesday December 12. Update on elections & AV ruling; scheduling discussion for Election Commission.
- E. Treasurer’s Report**—Written Report from Virginia Forshee.
- F. Planning Commission**— Report by John Allison
- G. Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sheriff
- H. Utilities Department**—Report from Rick Judkins
- I. Building Department**—Written report from Gary Dresselhouse.
- J. Farmland and Open Space Preservation Board**
- K. Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT