

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, February 18, 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 JANUARY 21, 2008.**
- IV. PUBLIC HEARING -- IMRA INDUSTRIAL FACILITIES TAX EXEMPTION**
Presentation of Application for Exemption
PUBLIC HEARING
Board action
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**

A. Annexations – Table of Petitions

	Address	Parcel ID #	Petitioners	Acreage
AZ-1-08	3490 E. Huron River Dr.	I -09-35-280-010	Paul and MaryJo Desprez	1

- B. Zoning Ordinance Amendment -** proposed amendment to Section 74-426 establishing a process for approval of conditional uses not specifically listed for any district. Planning Commission commends approval. Tabled at last BOT meeting. Recommended action is to re-table for further review.
- C. Zoning Ordinance Amendment -** proposed amendment to Section 74-543 (b)(6), Preservation Residential District Ordinance. The amendment is a correction to the wording, changing agricultural preservation” to “agricultural production.” Planning Commission recommends approval.

VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. Discussion of Cost Overrun for WCC Water Main Loop**
- B. Appointments to Board of Review--** Supervisor requests that

Board confirm the appointments of Claudia Sedmak and Joel Cameron to the Board of Review to fill the terms of retiring BOR members Robert Mullins and John Talbot. Terms to expire 1-1-09.

- C. Schedule Special Meeting of BOT for March 6, 2008, at Washtenaw County Courthouse**—Special meeting required In order to adjourn into Closed Executive Session to participate in Court ordered settlement conference in pending litigation.
- D. Personnel Manual**—Discussion of difficulties for calculations required under the Manual, and request to refer review of Manual to Personnel Committee.
- E. Continuation of Discussion of Police Authority and Police Services Steering Committee issues**—Please review and bring the draft of the Police Services Study dated January 4, 2008, emailed to you.
- F. Dexter-A2 Run Street Closings**—Request for street closings for annual event,
- G. Supervisor’s Report**—Ayrshire SAD appeals; Wayne Appraisal fees; SPARK; A2 Water System Customer Advisory Committee.
- H. Clerk’s Report**—Report by Rena Basch
- E. Treasurer’s Report**—Written Report from Virginia Forshee.
- F. Planning Commission**— Report from 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 reports from John Hamlin
- J. Farmland and Open Space Preservation Board**
- K. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT