

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
FEBRUARY 19, 2007
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 16, 2006**

- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment—Part 80, Sanitary Sewer System Use, Rate and Fee Ordinance—**First Reading.

 - B. Ordinance Amendment—Part 81, Supplemental Sewer Use Ordinance—**First Reading.

 - C. Ordinance Amendment—Part 82, Water Supply System Use, Rate and Fee Ordinance—**First Reading.

 - D. Zoning Ordinance ARTICLE XXII - 130.2200 - SITE PLAN REVIEW** changes to Article XXII, authority and general procedures and requirements for preliminary and final site plan review. Planning Commission recommended approval at January 8, 2007 meeting.

- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Appointment to Planning Commission, to fill term of Randy Perry to 7-01-09—**Supervisor asks Board to confirm appointment of Lee Gorman.

- B. **Reappointment to Planning Commission**—Supervisor asks Board to confirm reappointment of Kris Olsson to term ending 7-01-08.
- C. **Request for Annexation Release parcel I-09-20-252-005, 1531 Beechwood Drive**—request from City of Ann Arbor to complete annexation release initiated in 1984 and tabled because of discrepancies in legal description. Original request was to obtain city water service. Legal description has been verified.
- D. **Resolution Adopting Washtenaw Metro Alliance Plan for Coordination of Parkland and Open Space**
- E. **Resolution of Support for Lodi Township**—Lodi Township requests resolution objecting to MDEQ Pollution Discharge Permit for development in derogation of their Master Plan.
- F. **Appointment of Designate to Urban County Executive Committee**—Supervisor requests the appointment of Randy Perry as Supervisor’s designate (alternate) to Urban County Executive Committee.
- G. **Recognition Certificate**—Boy Scout Troop 27 requests certificate of recognition for new Eagle Scout Patrick Regan.
- H. **Supervisor’s Report**—County Private Wastewater Systems Ordinance; Eastern Washtenaw Police Authority Study RFP; Police Services Steering Committee; Washtenaw Metro Alliance; new state cable service statute; removal of ATT antenna at water tank cell tower; Washtenaw County Non-Motorized Transit Plan and public comment period; US 23 Corridor Study Committee and Land Use Subcommittee;
- I. **Clerk’s Report**

- J. **Treasurer's Report**
 - K. **Planning Commission**— Report by John Allison.
 - L. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sheriff
 - M. **Utilities Department**—Report from Rick Judkins.
 - N. **Building Department**—Written report from Gary Dresselhouse.
 - O. **Farmland and Open Space Preservation Board**
 - P. **Approval of Claims Listings**
- VI. INFORMATION ONLY ITEMS**
- VII. NON-AGENDA ITEMS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**