

PLEASE NOTE:
**We will adjourn to closed session at
6:45 pm to discuss pending litigation**

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY FEBRUARY 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 JANUARY 17, 2006**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ-19-05 Petition for release for annexation—**Petition by owner, Sue Dean, to release 0.17 acre parcel 1-09-30-350-003 at 531 Burwood in order to take advantage of lower utility connection charges. Area A. Tabled by Board in June because of failure to pay taxes.
 - B. ZC-3-05 Northbrooke—Resolution to approve PUD rezoning and area plan.** The Planning Commission recommended approval at its December 2005 meeting.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Appointment--Planning Commission.** Supervisor requests the reappointment of Kris Olsson and Diane O'Connell to 7-1-08.
 - B. Appointment--Zoning Board of Appeals.** Supervisor requests the reappointment of Doug Price to 7-1-08.

- C. **Appointments--Farmland and Open Space Preservation Board.** Supervisor requests the reappointment of Oran Hesterman, Chuck Cares, and Otto Moehrle to 3-1-09.
- D. **Washtenaw County Mutual Fire Aid Agreement.** Supervisor requests authority to sign amended mutual aid agreement. The amendment adds technical rescue and urban search and rescue incidents as functions for possible deployment of mutual aid.
- E. **Resolution to Approve Ann Arbor Township's participation in the Coalition for Action on Remediation of Dioxane.** Supervisor requests adoption of resolution to approve his participation in CARD on behalf of township, an organization seeking remediation of pollution plume.
- F. **Discussion and Possible Resolution--Washtenaw County Natural Areas Preservation Program.** A property in the Township has made it to round 5 of the selection process. Discussion of resolution in support.
- G. **Discussion and possible resolution** regarding removing US 23 improvements from the State's deferred list. Request for support by Mike Cicchella, Supervisor of Northfield Township.
- H. **Supervisor's Report**—MTA Conference; Private Wastewater Systems Ordinance; Utilities Committee discussion re Ayreshire Special Assessment District; Sheriff's Road Patrol Meetings and Contracts; Pall Life Sciences; Millage Committee meetings.
- I. **Clerk's Report**—Report by Clerk Rena Basch.
- J. **Planning Commission**— Report by John Allison.
- K. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Report from Sheriff's Department.
- L. **Utilities Department**—Report from Rick Judkins.
- M. **Building Department**—Annual written report from Gary Dresselhouse.
- N. **Farmland and Open Space Preservation Board**—Report by John Allison.

O. Approval of Claims Listings

VI. INFORMATION

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT