

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY MARCH 19, 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 FEBRUARY 19, 2007**
- IV. WASHTENAW COUNTY ROAD COMMISSION**—Annual presentation by the Washtenaw County Road Commission.
- V. WASHTENAW COUNTY PARKS DEPARTMENT**—Tom Freeman will make a brief presentation regarding a project at Parker Mill Park.
- VI. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment—Part 80, Sanitary Sewer System Use, Rate and Fee Ordinance**—Second Reading.
 - B. Ordinance Amendment—Part 81, Supplemental Sewer Use Ordinance**—Second Reading. Only the pages with changes from last reading are included.
 - C. Ordinance Amendment—Part 82, Water Supply System Use, Rate and Fee Ordinance**—Second Reading.
 - D. Ordinance Amendment—Industrial Districts Section 10.02F2 and 10.03E**—These amendments were approved by the Board, but were returned to the Planning Commission because of inadequate notice for public hearing. Planning Commission held a new public hearing at its March 5, 2007 meeting and again recommends approval.
 - E. 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.

Tabled by the Board at the February 19, 2007 meeting.

V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **Resolution Adopting Washtenaw Metro Alliance Plan for Coordination of Parkland and Open Space**
- B. **Appointment of Election Committee Member**—The Clerk needs a replacement for resigned Trustee Gene Ragland on the Election Committee.
- C. **Contract for Compliance Audit of Federal Farm and Ranchland Grant**—A compliance audit for the federal grant used to purchase the Kapp development rights is required. Supervisor requests authority to sign contract for audit.
- D. **Care Response Ambulance, Request for Letter of Support to Operate.**
- E. **Supervisor's Report**—County Private Wastewater Systems Ordinance; Eastern Washtenaw Police Authority Study; Police Services Steering Committee; US23 Corridor Study Committee and US23 Rail; Wireless Washtenaw
- F. **Clerk's Report**
- G. **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