

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, March 17, 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 FEBRUARY 18, 2008 and SPECIAL MEETING MARCH 6, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ-2-08 Release for Annexation –** Request by Trustees, Nicholas, Jeremy and Kristine Maher for release of parcel no. 81-09-23-375-004, aka 3087 Glazier Road, for connection to city utilities.
 - 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.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. NSK IFT Application –** Request by NSK for abatement of real and personal property Review IFT Application and set public hearing
 - B. Road Closings for Dexter-A2 Run –** The Board previously approved road closings needed to conduct this event, but construction plans on Huron River Drive require relocating the route of the race. Race Committee requests permission for new road closings.
 - C. Road Improvement Agreement with WCRC and Domino's Farms Office Park –** Supervisor requests permission to sign contract.
 - D. Social Security Number Privacy Policy**

- E. Carlisle/Wortman Associates, Inc.** – Request for rate increase by Township Planner.
- F. Discussion regarding appointing a Treasurer.**
- G. Supervisor’s Report**—Police Authority; Sheriff issues; County Relationships with LUGS Committee; Discussion re Ypsilanti re police contracting; Reductions in taxable value
- 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**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

X. ADJOURNMENT