

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY MARCH 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 FEBRUARY 20, 2006**
- IV. WASHTENAW COUNTY ROAD COMMISSION**—Discussion of road improvement projects for 2006.
- V. WASHTENAW COUNTY PARKS DEPARTMENT**—Presentation by Tom Freeman regarding potential purchase of a township property for Natural Areas Preservation Program.
 - A. Presentation by Tom Freeman
 - B. Public Comments
 - C. Consultants Comments
 - D. Board Discussion
- VI. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **Petition for release for annexation—AZ-1-06**--Petition by owner, Commercial Property Investors of Pontiac Trail, LLC, to release 7.28 acres, parcels 09-16-201-004, 005, and 006 in order to connect to city sewer and water.
- VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Wireless Washtenaw**—Discussion and possible resolution regarding Wireless Washtenaw initiative.
 - B. **Appointment to Compensation Commission**—Supervisor requests Board confirmation of re-appointment of Len Felgner to Compensation Commission for 5 year term ending 1-01-11.
 - C. **Request for Street Closing**—Ann Arbor Track Club requests street closings incident to 33d Annual Dexter-Ann Arbpr Run on June 4, 2006.

- D. **Request for Funding—Huron River Watershed Council—**Watershed Council requests funding of \$2,000 for study of Fleming Creek.
- E. **Report of Millage Subcommittee—**Results of study of millage needs to pay for increased cost of Sheriff's Deputies, replace expiring Fire Department millage, and compensate for effects of Boundary Agreement.
- F. **Supervisor's Report—**Update on Sheriff's services; Northbrooke; Private wastewater treatment systems—township and county; WCC water main loop contract;
- G. **Clerk's Report**
- F. **Planning Commission—** Report by John Allison.
- G. **Public Safety**
 - 1. **Fire Department--**Report from Chief Ericson.
 - 2. **Sheriff Department—**Report from Sgt. Mahalick
- H. **Utilities Department—**Report from Rick Judkins.
- I. **Building Department—**Written from Gary Dresselhouse.
- J. **Farmland and Open Space Preservation Board—**Report by John Allison.
- K. **Approval of Claims Listings**

VIII. INFORMATION ONLY ITEMS

IX. NON-AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT