

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY APRIL 16, 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 MARCH 19, 2007**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Soil Erosion and Sedimentation Control Ordinance and forms**—Recommended by Utilities Committee, First reading.
 - B. Agricultural Preservation Residential District**—Recommended for approval by the Planning Commission at its April 4, 2007 meeting.
 - C. Purchase of Development Rights Ordinance**—minor word changes recommended by the Farmland Preservation Board in order to comply with state requirements. First reading.
 - D. CODIFICATION OF TOWNSHIP ORDINANCES**—First reading.
 - E. AZ-1-07—RELEASE FOR ANNEXATION**—request by owner of parcel 09-27-490-013, 0.46 acres at 645 Riverview Dr., pursuant to contract for utilities with city.
 - F. AZ-2-07—RELEASE FOR ANNEXATION**—request by owner of parcel 09-18-480-010, 0.5 acres at 2024 Newport Rd. to connect to city utilities.
 - G. SPECIAL EVENT PERMIT**—Barton Hills Country Club requests permit for annual fireworks display to be held June 29, 2007
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. FLEMING CREEK 1 AND 2 SPECIAL ASSESSMENT DISTRICTS FOR STREET LIGHTING**—Set public hearing for May 21, 2007.

- B. **ANN ARBOR SPARK**—Request by SPARK for continuation of funding for fiscal year 2007.
- C. **WASHTENAW COUNTY ROAD COMMISSION, DISCUSSION--**additional information from WCRC regarding road projects.
- D. **DISCUSSION OF REGIONAL POLICE AUTHORITY STUDY AND REQUEST FOR FUNDING**—Review of response to request for proposal by Virchow/Krause. Board previously authorized up to \$5000 for the police authority study. Supervisor requests authorization of up to an additional \$4000.
- E. **DISCUSSION OF BUDGET FOR REVISION OF GENERAL DEVELOPMENT PLAN**
- F. **Supervisor's Report**—Police Services Steering Committee; US23 Corridor Study Committee and US23 Rail; Wireless Washtenaw; Care Response Ambulance; Exelon Energy; sale of old microphones; Colt Farms; Matthaei property; Board of Review.
- G. **Clerk's Report**
- H. **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