

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 18, 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 MARCH 20, 2006**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. **ZC-5-05 Silverman, Lake Village**—Request for zoning change of 14.93 acres from R-1 to R-2 and 18.22 acres from A-1 to R-2. Planning Commission recommends denial.
  - B. **ZC-3-05 Silverman, Northbrooke—Discussion.** The Board recommended approval of PUD rezoning and area plan with conditions at its February 2006 meeting. Silverman transmittal expressing concerns regarding conditions is in packet.
  - C. **AZ-2-06 Request for Release for annexation**—Owner requests release of 31.93 acres to obtain access to city utilities for development.
  - D. **P06SE0001, Special Use Permit, Barton Hills Fireworks Display**
- VII. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. **Wireless Washtenaw**—Discussion and possible resolution regarding Wireless Washtenaw initiative. Final Draft of agreement in packet.
  - B. **Report of Millage Subcommittee**—Resolution regarding ballot language needed to support Board's millage decision.
  - C. **Request for Funding—Huron River Watershed Council—**

Watershed Council requests funding of \$472 for annual council membership dues 4-06—3-07.

- D. **Discussion of 2006 Road Projects**—Continuation of discussion regarding road projects. Bring your WCRC report distributed last month; additional information included.
- E. **Discussion re EnerCom, Inc. Proposal**—Proposal for fixed cost contract for natural gas.
- F. **Supervisor's Report**—UM East Medical—Ambulatory Surgery Building, Temporary Parking Lot; Private wastewater treatment systems—township and county; WCC water main loop contract; PALL Prohibition Zone DEQ-County Information Sheet; Washtenaw Metro Alliance—presentation re open space plan; list of 2005 annexations
- G. **Clerk's Report**
- F. **Planning Commission**— Report by John Allison.
- G. **Public Safety**
  - 1. **Fire Department**--Report from Chief Ericson.
  - 2. **Sheriff Department**—Written report from Sgt. Mahalick
- H. **Utilities Department**—Report from Rick Judkins.
- I. **Building Department**—Written report 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**