

ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 22, 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 March 17, 2008.**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **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 since January BOT meeting.
 - B. **Zoning Ordinance Amendment** – Refer temporary structures ordinance **Section 74-4** to Planning Commission for consideration of amendment.
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **FLEMING CREEK 1 AND 2 SPECIAL ASSESSMENT DISTRICTS FOR STREET LIGHTING**—Set public hearing for May 19, 2008.
 - B. **NSK IFT Application** – Request by NSK for abatement of real and personal property; set new public hearing for May 19, 2008 if NSK submits amended application before May 1.
 - C. **Review Electronic Processing Agreement with Official Payments Corporation.**
 - D. **Washtenaw County Solid Waste Consortium** – Request for 2008 dues Payment.
 - E. **Appointment of Treasurer.**
 - F. **Supervisor’s Report**—Police Authority; City of Ypsilanti proposal; Sheriff issues; Reductions in taxable value; Controller; Huron River Drive reconstruction; break room; township sign; Fire Union

negotiations; Transit Plan for Washtenaw County;

- G. Clerk's Report**—Auditors recommended resolution allowing routine & budgeted expenses to be approved by dept. heads; recommended policy of administration of information systems/technology. ZBA to hear Conway sign variance 5/7/08. Update on School Board Election, Election Commission. Filing information for candidates.
- F. Treasurer's Report**—Approval of Transfer of Funds:
 - 1. \$153, 208 from Farmland Preservation Fund to Utility Fund for payment of \$150,000 in principal and \$3,208 in interest on PDR purchase loan, effective February 28, 2008.
 - 2. \$9,167 from Farmland Preservation Fund to Utility Fund for interest on PDR purchase loan, effective December 31, 2008.
 - 3. \$945,000 from the Public Safety Fund to the Fire Fund for 2008 fire services, effective April 30, 2008.
- G. Planning Commission**— Report from John Allison
- H. Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
Request to sell old/surplus equipment
 - 2. **Sheriff Department**—Written report from Sheriff
- I. Utilities Department**—Report from Rick Judkins
- J. Building Department**—Written report from John Hamlin
- K. Farmland and Open Space Preservation Board**
- L. Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

X. ADJOURNMENT