

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, MAY 15, 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 APRIL 18, 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. Tabled at last Board meeting to allow review and consideration of letter from Petitioner's attorney, Robert Carson.
 - B. AZ-2-06 Request for Release for Annexation—**Owner requests release of 31.93 acres to obtain access to city utilities for development. Tabled at last Board meeting to permit amendment of application to correct drawing errors.
 - C. CUP-02-05 Request for Conditional Use Permit—**Washtenaw County Community College requests a permit to construct an indoor swimming pool as part of a Health & Fitness Building, currently before the Planning Commission for site plan review. Planning Commission recommends approval.
 - D. Private Wastewater Treatment Systems Ordinance—**First reading of proposed ordinance to regulate private wastewater treatment systems.
 - E. Request for Special Use Permit, Barton Hills Fireworks Display at a wedding July 15,2006.**
- VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Discussion of 2006 Road Projects—**Continuation of discussion regarding road projects. Bring your WCRC report distributed last month; additional information included. Decision must be made at

this meeting, so if you want to visit the suggested roads, do so this weekend.

- B. **Resolution to Replace Current Competitive Bidding Resolution adopted in 1994**—The old resolution is based upon statutory authority that has been repealed.
 - C. **Discussion of Bids for Office Remodel and request for additional funding.**
 - D. **Supervisor's Report**—Northbrooke subcommittee meeting with Silverman; WCC water main loop contract; PALL pollution plume; Wireless Washtenaw; Sheriff's Road Patrol issues; Private Wastewater Treatment; Millage;
 - E. **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**
 - K. **Approval of Claims Listings**
- VIII. INFORMATION ONLY ITEMS**
- IX. NON-AGENDA ITEMS**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**