

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, MAY 18, 2009
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 MEETINGS OF APRIL 20, 2009.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. ORDINANCE AMENDMENT, Purchase of Development Rights—**Second Reading--Amendment to permit compensation for Farmland and Open Space Preservation Board Members.
 - B. ORDINANCE, Adoption of the International Property Maintenance Code with Modifications—**First Reading. When previously submitted for first reading substantial changes were recommended.
 - C. ORDINANCE, Storm Water Management Ordinance—**Recommended for adoption by Planning Commission; tabled by Board; report re progress.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department**
 - 1. Infrastructure Report—**Presentation by Damien Wetzel and Rick Judkins
 - 2. Monthly Report—**Report by Rick Judkins
 - B. Fleming Creek 1 and 2 Special Assessment Street Lighting Districts—****PUBLIC HEARING—**Establish assessment for lighting.
 - C. Washtenaw County Road Commission—**Decision on local road projects for 2009
 - D. Resolution Adopting an Identity Theft Prevention Program—**Presentation by Clerk Basch.
 - E. Resolution Regarding Administrative Fee on Tax Collections.**

- F. **Resolution to Assess Delinquent Sewer Charges from 4050 East Huron River Drive As a Tax.**
 - G. **Resolution to Establish Fees To Disconnect and Reconnect Sanitary Sewer Service**
 - H. **SPARK—Request for Funding**
 - I. **Public Safety**
 - 1. **Fire Department—**
 - 2. **Sheriff Department—**Written report from Sheriff
 - J. **Supervisor’s Report—**Report from Supervisor Moran—Park and Ride lot stormwater, Financial Subcommittee for Sheriff’s Costs; US23/Geddes roundabouts maintenance of path; PALL/Gelman pollution plume;
 - K. **Clerk’s Report—**Report from Clerk Basch
 - L. **Treasurer’s Report—**Written Report from Della DiPietro
 - M. **Planning Commission—** Report from John Allison
 - N. **Building Department--**Written activity report from John Hamlin
 - O. **Farmland Preservation Committee**
 - 1. **Report** from John Allison
 - 2. **Discussion** re Rebuilding Township Barn
 - P. **Approval of Claims Listings**
- VI. INFORMATION ONLY ITEMS**
- VII. NON-AGENDA ITEMS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**