

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, May 19, 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 April 22, 2008 and SPECIAL MEETING April 28, 2008.**
- IV. WASHTENAW COUNTY ROAD COMMISSION—**WCRC will discuss current operations and proposed projects for Ann Arbor Township.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. SP-04-07 The Traditions –** Request for approval of a PUD and area plan, recommended with conditions by Planning Commission at its May 7,2008 meeting, and Development Agreement.
 - B. CUP-01-08--** Conditional Use Permit for the Steller Bed and Breakfast located at 3990 Gleaner Hall, parcel I-09-09-100-015. Recommended for approval, with conditions by Planning Commission at its May 7, 2008 meeting.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Appointments to Farmland and Open Space Preservation Board—**Supervisor recommends the appointment of the following persons to the indicated terms:

John Allison	to 3-1-11
Raymond Grew	to 3-1-11
Oran Hesterman	to 3-1-11
Otto Moehrle	to 3-1-11
Ken Koch	to 3-1-10
Tom Bartoshesky	to 3-1-10
Wayne Jones	to 3-1-10
 - B. KLB-Earhart Corporate Center—**Request to proceed with landbanked parking spaces.

B. Fleming Creek Phases 1 & 2 Street Lighting Assessment for 2008

1. Consultant Reports
2. **PUBLIC HEARING**
3. Board Action

C. Supervisor's Report—Discussion with Greenbelt Board; Controller; WCC;

D. Clerk's Report—Report by Rena Basch

E. Treasurer's Report—Written Report from Della DiPietro.

F. Planning Commission— Report from John Allison

G. Public Safety

1. **Fire Department**—
Report from Chief Ericson
Amendments to Development Standards
2. **Sheriff Department**—Written report from Sheriff

H. Utilities Department—Report from Rick Judkins

I. Building Department—Written report from John Hamlin

J. Farmland and Open Space Preservation Board

K. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT