

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, MAY 21, 2007  
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 16, 2007.**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. **AZ 6-04 Release for Annexation**—Request by owner for release for annexation of a 1.23 acre parcel, 1-09-18-480-001, 2160 Newport Road, to connect to City utilities per contract. Petition filed in 1994, tabled 11-15-04, because the owner should not have been required to annex at that time.
  - B. **AZ 3-07 Release for Annexation**—Request by owners for release for annexation of a 1 acre parcel, 1-09-27-450-009, 314 Huntington Drive, to connect to City utilities per contract.
  - C. **AZ 4-07 Release for Annexation**—Request by owner for release for annexation of a .26 acre parcel, 1-09-16-372-001, 344 Hilldale Drive, to connect to City utilities per contract.
  - D. **AZ 5-07 Release for Annexation**—Request by owners **Raymond and Daphne Grew** for release for annexation of a 2814 Glazier Way, to connect to City utilities per contract.
  - E. **AZ 6-07 Release for Annexation**—Request by owner for release for annexation of a .45 acre parcel, 3122 Geddes Road, to connect to City utilities per contract.
  - F. **AZ 7-07 Release for Annexation**—Request by owners for release for annexation of a 1.2 acre parcel, 1-09-34-160-005, 3558 E. Huron River Drive, to connect to City utilities per contract.
  - G. **AZ 8-07 Release for Annexation**—Request by owner for release for

annexation of a 3.12 acre parcel, 1-09-34-180-010, 2901 Heatherway, to connect to City utilities per contract.

- H. **AZ 9-07 Release for Annexation**—Request by owners for release for annexation of a .85 acre parcel, 1-09-35-175-003, 35751 East Huron River Drive, to connect to City utilities per contract.
  - I. **AZ 10-07 Release for Annexation**—Request by owner for release for annexation of a .58 acre parcel, 1-09-27354-006, 237 Pineview Court, to connect to City utilities per contract.
  - J. **AZ 11-07 Release for Annexation**—Request by owner for release for annexation of a .4855 acre parcel, 1-09-18-480-003, 2120 Newport, to connect to City utilities per contract.
  - K. **Purchase of Development Rights Ordinance**—minor word changes recommended by the Farmland Preservation Board in order to comply with state requirements. Approved on First Reading by Board at April meeting. Second reading.
  - L. **CODIFICATION OF TOWNSHIP ORDINANCES**—First reading.
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
- A. **Fleming Creek I & II Street Lights Assessment**
    - Questions from Trustees
    - Public Hearing
    - Board Action
  - B. **Set Public Hearings for Industrial Facilities District and Industrial Facilities Tax Exemption Application** – For 24 Frank Lloyd Wright Drive, Lobby K, Suite K 2000, Aastrom Biosciences.
  - C. **Washtenaw County Road Commission—Ann Arbor Township 2007 Contract**—Request by Supervisor and Citizens For Foster Bridge Conservancy to amend contract to include repair of bridge roadbed cracks. WCRC estimated cost \$2000. Citizens group has provided written guarantee of payment up to \$2000 from funds remaining after construction of bridge.
  - D. **Huron River Watershed Council**—Request for payment of annual dues of \$441.50.
  - E. **Michigan Townships Association**—Request for payment of annual dues of \$5432.00 and contribution to Legal Defense Fund of

\$162.

- F. **Building Department's Request to Raise Charge for Electrical Inspections**—Building Department requests a raise from \$28 to \$30. Last increase in this fee was in 1994 when it was raised from \$25 to \$28.
  - G. **Revenue and Expenditure Report**—First Quarter Report.
  - H. **Supervisor's Report**—Police Authority; Washtenaw County Transit Plan Deficiency Criteria; Notice re # of Deputies for 2008-09; Michigan State Police; Passenger Rail Structure; WCC Water Loop and related contracts.
  - I. **Clerk's Report** – Newsletter, school board election summary, website, records management workshop
  - J. **Treasurer's Report**
  - K. **Planning Commission**— Report by John Allison.
  - L. **Public Safety**
    - 1. **Fire Department**--Report from Chief Ericson.
    - 2. **Sheriff Department**—Written report from Sheriff
  - M. **Utilities Department**
    - Report from Rick Judkins
    - Request for approval to install by-pass connections
  - N. **Building Department**—Written report from Gary Dresselhouse.
  - O. **Farmland and Open Space Preservation Board**
  - P. **Approval of Claims Listings**
- VI. **INFORMATION ONLY ITEMS**
- VII. **NON-AGENDA ITEMS**
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURNMENT**