

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 16, 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 MAY 19, 2008.**
- IV. AUDIT FISCAL YEAR 2007—**Presentation by Ken Palka of Pfeffer Hanniford & Palka.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Zoning Ordinance Amendment, Section 74-4—**Temporary Structures. Amendments pertaining to temporary structures, temporary construction and sales buildings and mobile homes. Planning Commission recommended approval at its June meeting.
 - B. AZ 3-08, Release for Annexation—**Request by owners Ronald and Samantha Mucha to release parcel I-09-35-375-008 of parcel of .123 acres to consolidate with larger parcel known as 3094 Newcastle, which is in city and receiving sewer and water.
 - C. Special Event Permit, Conway—Appeal** by Conway from denial of a Special Event permit for 7-02-08 Independence Celebration, 25th anniversary of Conway and 100th anniversary of Army reserve group with substantial connections to Conway. Permit denied by Building Inspector because not applied for 60 days in advance as required by Section 10-57(b).
 - D. Economic Development Corporation—**Request by Traditions that Township establish EDC to permit issuance of tax-free bonds.
 - E. KLB Corporate Center—**Request to un-bank land-banked parking spaces.
 - F. General Development Plan—**Review of rewritten GDP by Board and authorization to distribute for public comment.

VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. Utility Rates**—Set 2008 rates to reflect rate increases from City.
- B. Urban County Cooperative Agreement**—Agreement to participate from 7-1-08 to 6-30-12.
- C. Michigan Townships Association**—Request for payment of annual dues.
- D. Washtenaw County Road Commission**—Select 2008 projects.
- E. Joint Resolution of Township and City to adjust for annexation**
- F. Supervisor's Report**—Discussion with Greenbelt Board; new Controller; WCC;
- G. Clerk's Report**—Set Election Commission meeting (prior to July 15.)
- H. Treasurer's Report**—Written Report from Della DiPietro.
- I. Planning Commission**— Report from John Allison
- J. Public Safety**
 - 1. **Fire Department**— Report from Chief Ericson
 - 2. **Sheriff Department**—Written report from Sheriff
- K. Utilities Department**—Report from Rick Judkins
- L. Building Department**—Written report from John Hamlin
- M. Farmland and Open Space Preservation Board**
- N. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT