

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 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 MAY 21, 2007.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. CODIFICATION OF TOWNSHIP ORDINANCES—**Second reading of police power ordinances and adoption of zoning ordinance codification recommended by Planning Commission.
 - B. SOIL EROSION AND SEDIMENTATION CONTROL ORDINANCE—
Second Reading--**Ordinance approved by the Board with minor changes on first reading at the April 16, 2007 meeting.
 - C. RELEASE FOR ANNEXATION**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Public Hearing regarding termination of Industrial Facilities
District—**District without exemption in Phase 6 of Domino's Farms, 24 Frank Lloyd Wright Drive.
 - Description of Application**
 - Consultants' comments**
 - Board Questions**
 - Public Hearing**
 - Board Action**

- B. **Public Hearing to establish an Industrial Facilities District –**
Establish District in Phase 5, Domino's Farms, 24 Frank Lloyd Wright Drive, Lobby K, Suite K 2000, for Aastrom Biosciences.
Description of Application
Consultants' comments
Board Questions
Public Hearing
Board Action

- C. **Public Hearing regarding Application for Tax Abatement—**
Application for exemption for personal property at Aastrom Biosciences in District in Phase 5, Domino's Farms, Lobby K, Suite 2000
Description of Application
Consultants' comments
Board Questions
Public Hearing
Board Action

- D. **Application by AT&T for Local Video Franchise Agreement—**
Resolution authorizing Clerk to sign agreement.

- E. **Resolution Rescinding Request to Establish Drainage District at Pinebrooke Estates—**Homeowners' Association requests rescission of Resolution to Establish Drainage District.

- F. **Utilities—set utilities rates to pass on increases imposed by City of Ann Arbor.**

- G. **Sheriff's Contract—Establish number of deputies for 2008 and 2009 pursuant to contract and authorize Supervisor to notify County of same.**

- H. **Resolution to Pay 2007 Dues to Washtenaw County Consortium for Solid Waste**

- I. **Resolution to Pay 2007 SEMCOG dues**

- J. **Supervisor's Report—**US 23 Corridor Study; Police Authority; Huron River Drive reconstruction;

- K. **Clerk's Report—**

- L. **Treasurer's Report--**

- M. **Planning Commission**— Report by John Allison
 - N. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sheriff
 - J. **Utilities Department**
 - Report from Rick Judkins
 - K. **Building Department**—Written report from Gary Dresselhouse.
 - L. **Farmland and Open Space Preservation Board**
 - M. **Approval of Claims Listings**
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- VI. **INFORMATION ONLY ITEMS**
 - VII. **NON-AGENDA ITEMS**
 - VIII. **PUBLIC COMMENT**
 - IX. **ADJOURNMENT**