

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 19, 2006
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 MAY 15, 2006**
- IV. **AUDIT REPORT**—Presentation of audit of Township for 2005 fiscal year by independent auditors, Pfeffer Hanniford & Palka. Bring the copy of the draft audit that was previously distributed to you.
- V. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **ZC-3-05 Silverman, Northbrooke**—Resolution Approving PUD Zoning and Area Plan. Board adopted a resolution approving the PUD zoning and area plan with conditions on January 16, 2006. Silverman objected to some of those conditions. In addition, the Planning Commission and Board began consideration of a private wastewater treatment systems ordinance. The Board then appointed a committee to discuss the conditions with Silverman and explore resolution of the outstanding issues. A proposed resolution is included, together with escrow agreement and warranty deed with restrictions. Also included is a copy of the resolution adopted by the Board February 20, 2006.
 - B. **Private Wastewater Treatment Systems Ordinance**—First reading of proposed ordinance to regulate private wastewater treatment systems with amendments recommended by Utilities Committee. The Planning Commission has scheduled a public hearing for July 5, 2006, so the Board may want to table this item after a discussion.
 - C. **Zoning Ordinance, Amendment of Notice Provisions to meet new zoning enabling act**—Send to Planning Commission to conduct Public Hearing and make recommendation
 - D. **Zoning Ordinance, Amendment Regarding Board Review of PUD Area Plan**—Send to Planning Commission to conduct

Public Hearing and make recommendation

VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **Washtenaw County Planning, Presentation of County Open Space Plan**
- B. **Appointment of Constructions Appeals Board and Fire Board of Appeals**—The Construction Code and the Fire Code both require the appointment of an appeals board. Appointments have never been made to either of these boards because we have never had an appeal filed. An appeal from a construction decision was filed this month. Each of the relevant codes provides for appointment by the Supervisor. I have contracted with the County to handle the pending appeal and I ask approval to appoint the County board to handle both types of appeals.
- C. **SEMCOG, Request for Renewal of Support**
- D. **Washtenaw Development Council, Request for Renewal of Support**
- E. **Michigan Townships Association, Request for renewal of Township membership and dues**
- F. **Pfeffer, Hanniford & Palka, Contract renewal for 2006-2008**
- G. **Sheriff's Contract 2006-2009**—Board previously authorized the Supervisor to sign the contract. Subsequently, the Sheriff demanded additional contract language stating that his signature on the contracts would not prevent him from suing the County to force funding of the obligations undertaken in the contracts. County resolution included. Supervisor requests permission to sign amended contract.
- H. **Proposed Addition of Mercantile Bank of Michigan to approved investment list**
- I. **Supervisor's Report**—County PWS ordinance and workshop; police collaboration workshop; Sheriff/Jail issues and Steering Committee; CARD; update on office renovation; PALL pollution update, KLB Corporate Center
- J. **Clerk's Report**—Schedule Election Commission Meeting for

Primary, voting equipment updates,

- F. **Planning Commission**— Report by John Allison.
 - G. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sgt. Mahalick
 - H. **Utilities Department**—Report from Rick Judkins.
 - I. **Building Department**—Written report from Gary Dresselhouse.
 - J. **Farmland and Open Space Preservation Board**
 - K. **Approval of Claims Listings**
- VIII. INFORMATION ONLY ITEMS**
- IX. NON-AGENDA ITEMS**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**