

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JULY 16, 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 JUNE 18, 2007.**
- IV. PRESENTATION OF 2006 AUDIT—**Ken Palka will present the audit of the Township for fiscal year 2006.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ 12A-07 Release for Annexation—**Request by owner Irving Griffel for release for annexation of a .5 acre parcel, 1-09-18-480-008, 2054 Newport Road, to connect to City utilities per contract.
 - B. AZ 12B-07 Release for Annexation—**Request by owner Irving Griffel for release for annexation of a .5 acre parcel, 1-09-18-480-009, 2054 Newport Road, to connect to City utilities per contract.
 - C. AZ 13-07 Release for Annexation—**Request by owners Jeffrey and Karen Dec for release for annexation of a .58 acre parcel, 1-09-17-425-010, 135 Barton Drive, to connect to City utilities per contract.
 - D. AZ 14-07 Release for Annexation—**Request by owners John and Jean Lawton for release for annexation of a .99 acre parcel, 1-09-27-125-001, 2930 Glazier Way, to connect to City utilities per contract.
 - E. AZ 15-07 Release for Annexation—**Request by owners Keith and Elizabeth Gadway for release for annexation of a 1 acre parcel, 1-09-27-

450-034, 310 Huntington Drive, to connect to City utilities per contract.

F. **AZ 16-07 Release for Annexation**—Request by owners Ira Goldstein and Laura Sader for release for annexation of a .39 acre parcel, 1-09-27-475-001, 448 Huntington Place, to connect to City utilities per contract.

G. **AZ 17-07 Release for Annexation**—Request by owners Richard and Roswitha Bird for release for annexation of a .46 acre parcel, 1-09-27-354-004, 213 Pineview Court, to connect to City utilities per contract.

H. **AZ 18-07 Release for Annexation**—Request by owners Richard and Ora Lee Delcamp for release for annexation of a 1.88 acre parcel, 1-09-35-426-006, 3671 Riverside Drive, to connect to City utilities per contract.

I. **AZ 19B-07 Release for Annexation**—Request by owners Oliver Johnson Revocable Trust and Rosalind Johnson Revocable Trust for release for annexation of a .5 acre parcel, 1-09-27-350-009, 192 Riverview Court, to connect to City utilities per contract.

J. **AZ 20-07 Release for Annexation**—Request by owners Barton and Sarah Faylor for release for annexation of a .3 acre parcel, 1-09-27-371-012, 580 Rock Creek Drive, to connect to City utilities per contract.

K. **AZ 21-07 Release for Annexation**—Request by owner Ruth Schieb for release for annexation of a 1.18 acre parcel, 1-09-18-150-021, 1400 Warrington Drive, to connect to City utilities per contract.

L. **AZ 22-07 Release for Annexation**—Request by owner John Morey for release for annexation of a 2.0 acre parcel, 1-09-16-390-006, 2012 Pontiac Trail, to connect to City utilities per contract.

M. **AZ 23-07 Release for Annexation**—Request by owners William Fagan and David Foerster for release for annexation of a .35 acre parcel, 1-09-27-475-031, 3081 Dover Place, to connect to City utilities per contract.

N. **AZ 24-07 Release for Annexation**—Request by owner Rhoda M. Powsner Revocable Trust for release for annexation of a .44 acre parcel, 1-09-27-490-006, 485 Riverview, to connect to City utilities per contract.

V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

A. **Supervisor's Report**—Colt Farms—MDEQ; PDR Applications; DF Land lawsuit; Expansion of Sewer Plant; Police Authority; WCRC changes; Huron River Drive reconstruction; Pinebrooke Estates Drainage District; Ayrshire SAD; Gary Dresselhouse.

B. **Clerk's Report**

C. **Treasurer's Report**

D. **Planning Commission**— Report by John Allison

E. **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 reports from Gary Dresselhouse.

L. **Farmland and Open Space Preservation Board**

M. **Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT