

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, July 17, 2006
6:30 PM**

The Board of Trustees will adjourn to closed session to discuss attorney's opinion letter.

**ELECTION COMMITTEE MEETING
MONDAY, JULY 17, 2006
7:20 PM**

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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 JUNE 19, 2006 REGULAR BOARD MEETING AND JUNE 28, 2006 SPECIAL BOARD MEETING.**
- IV. BUDGET REPORT—**Review of budget for period January 1 through June 30, 2006.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Public Hearing on creation of an Industrial Facilities District at KLB Earhart Corporate Center.**
 - B. AZ-3-06 Request for Release for Annexation—**Request by owner, Zion Lutheran Church, for release of .67 acre parcel #09-30-461-003 at West Liberty and Ridgemor Drive to permit connection to City utilities for development.
 - C. ZC-3-05 Silverman, Northbrooke, Request for Private Road Permit—Public Hearing and Discussion of Easement Variance** from 66 feet to 30 feet; Engineering review to follow.

- D. **Amendment to Zoning Ordinance to Regulate Private Wastewater Treatment Systems Using Conditional Use Standards**—The Planning Commission held a public hearing on July 5, 2006. There were no public comments. The Planning Commission recommended approval following the public hearing.
- E. **Private Wastewater Treatment Systems Ordinance**—Second reading of proposed ordinance to regulate private wastewater treatment systems. The Planning Commission held a public hearing on July 5, 2006. There were no public comments.

VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **Discussion of Planning Commission Recommendation re Soil Erosion Permitting and Inspection.** Planning Committee recommended that soil erosion permitting and inspection be undertaken by Stantec rather than by the county.
- B. **Discussion of Stantec Proposal for GIS Mapping of Utilities.**
- C. **Discussion of New Utilities Administrative Fee and Permit.**
- D. **Supervisor's Report**
- E. **Clerk's Report**
- G. **Planning Commission**— Report by John Allison.
- H. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**
- I. **Utilities Department**—Report from Rick Judkins.
- J. **Building Department**—Written report from Gary Dresselhouse.
- K. **Farmland and Open Space Preservation Board**
- L. **Approval of Claims Listings**

VIII. INFORMATION ONLY ITEMS

IX. NON-AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT