

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
7:30 PM
MONDAY AUGUST 15, 2005**

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 JULY 18, 2005**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-9-05** – Parcels I-09-30-461-013 and I-09-30-461-015. Request by Owners David Ross and Donna Freund for annexation release of two parcels totaling 2.1 acres located on Ridgemor Drive for the purpose of hooking up to city utilities. Area A. Board tabled this matter May 16, 2005 to investigate additional unapproved structures and uses on property.
 - B. **Amendment of Ordinance For Hazardous Substance Release** – To establish charges for emergency services related to hazardous materials release. Second reading. First reading was not properly published; to comply with MCLA 42.22, this review will now constitute the second reading.
 - C. **Amendment of Purchase of Development Rights Ordinance**
- VI. APPOINTMENTS, RESOLUTIONS, RE PORTS, DISCUSSIONS**
 - A. **Resolution to adopt General Development Plan Amendments**
 - B. **Development Agreement** – Planning Commission recommended approval at its August 1, 2005 meeting.
 - C. **Approval of Agreement for Consulting Services** – To authorize Supervisor to sign contract with Carlisle/Wortman Associates, Inc.
 - D. **Discuss and Establish Budget** for computer hardware and software upgrades.

- E. **Discuss and Establish Fee** for requests for tax rolls for commercial purposes.
- F. **Supervisor's Report**— Sheriff's Road Patrol and Jail Expansion meetings and funding; Wireless Washtenaw; Township Office and Meeting Room improvements.
- D. **Clerk's Report**—800 MHz Radio millage election moved; newsletter; Coffee & Donuts with Pam Byrnes on Thursday, August 18 at 9:00 am at Township Hall.
- E. **Planning Commission**— Report by John Allison.
- F. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson
 - 2. **Sheriff Department**—Report from Sheriff's Department.
- G. **Building Department**—Written report from Gary Dresselhouse.
- H. **Farmland and Open Space Preservation Board**
- I. **Approval of Claims Listings**

VII. INFORMATION

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT