

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 20, 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 JULY 16, 2007.**
- IV. SECOND QUARTER BUDGET REVIEW and BUDGET AMENDMENTS**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AYRSHIRE NEIGHBORHOOD SEWER SYSTEM SPECIAL ASSESSMENT DISTRICTS**
 - 1. Resolution of Intention to Establish Public Sanitary Sewer System Special Assessment District**
 - 2. Set Public Hearing (First Hearing) regarding Sewer SAD**
 - 3. Resolution of Intention to Establish Public Water System Special Assessment District**
 - 4. Set Public Hearing (First Hearing) regarding Water SAD**
 - B. Water Service Agreement Among City of Ann Arbor, Washtenaw Community College, and Ann Arbor Township—Contract to establish a new water delivery point at US23 and Clark Road and construction of addition water line to improve reliability and water quality. Utilities Committee recommends approval.**

C. AMENDMENT OF WATER SUPPLY AGREEMENT BETWEEN CITY OF ANN ARBOR AND ANN ARBOR TOWNSHIP—Amendment required to reflect new delivery point identified in above agreement—Utilities Committee recommends approval.

D. PUBLIC UTILITY DEDICATION AND EASEMENT AGREEMENT BETWEEN WASHTENAW COUNTY COMMUNITY COLLEGE AND ANN ARBOR TOWNSHIP—Acceptance of portion of new water main to be constructed by WCC pursuant to agreement in item V B. Utilities Committee recommends approval.

VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **Appointments to Zoning Board of Appeals**—Supervisor requests approval of reappointment of Richard Mitchell and Lawrence Burgess to ZBA—Terms to expire 7-1-10
- B. **Appointment to Planning Commission**—Supervisor request approval of reappointment of Richard Mitchell and Peter Kotila to Planning Commission. Terms to expire 7-1-10
- C. **2006 Annexation Population Adjustment Joint Resolution with City of Ann Arbor**
- D. **WATS 2007—2008 Dues**—Request for continued support.
- E. **Discussion regarding Washtenaw Metro Alliance Open Spaces Plan**
- F. **Supervisor's Report**—Proposed demolition and construction at Wastewater Treatment Plant; Pinebrooke Estates; US23 Rail; MDEQ York Township Appeal; Police Authority; Wireless Washtenaw; Preserve Washtenaw; Board of Review appointments.
- G. **Clerk's Report** – Written report from Rena Basch.
- H. **Treasurer's Report**—Written Report by Virginia Forshee.
- I. **Planning Commission**— Report by John Allison
- J. **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**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT