

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, August 21, 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. **PRESENTATION BY MICHAEL FINNEY, President and CEO of WDC/SPARK regarding reorganized entity**
- IV. **APPROVAL OF MINUTES OF July 17, 2006 BOARD MEETING.**
- V. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-4-06 Request for Release for Annexation**—Request by William Davis for release of 5.05 acres (parcels I-09-27-490-017, -018, -019) at 3165 Geddes Rd to obtain City sewer and water.
 - B. **Amendment to Zoning Ordinance to Regulate Private Wastewater Treatment Systems Using Conditional Use Standards (2-2006)** - 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. Published August 6, 2006.
 - C. **Amendment to Zoning Ordinance Section 130.2503, Subsection F (3-2006)** – Providing for optional referral of Board changes to Zoning Ordinance amendments to the Planning Commission as permitted by the Zoning Enabling Act. PC recommends approval.
 - D. **Amendment to Zoning Ordinance Section 130.1115D.1.h.(4-2006)** - Providing for optional referral to the Planning Commission of changes in a PUD area plan desired by the Board after the initial recommendation of the Planning Commission as permitted by the Zoning Enabling Act. PC recommends approval.
 - E. **Amendment to Zoning Ordinance to add ARTICLE IX - PUBLIC NOTICE AND PUBLIC HEARING (5-2006)** – Based on the new Public Notice Requirements under the Michigan Zoning

Enabling Act. PC recommends approval.

- F. **Ordinance for Adoption of the International Fire Code and NFPA Life Safety Code.**
- G. **Special Assessments for Washtenaw County Drain** – Pittsfield #3 Drain – Resolution for Township to pay property owners' share.

VI. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**

- A. **Resolution adopting International Fire Code fees and fines**
- B. **Resolution to adopt Private Wastewater System Permit and fee structure**
- C. **Resolution to adopt Public Stormwater, Sanitary Sewer System and Water permits and fee structure**
- D. **Resolution to adopt 2006-2007 Water and Sewer Rates and fees**—Utilities Committee meets 7 PM before Board meeting and will have a recommendation to present at the Board meeting.
- E. **Resolution to adopt Ann Arbor Township/City of Ann Arbor Participation Agreement for Kapp Purchase of Development Rights**
- F. **Resolution to pay 2006 assessment for Pittsfield #3 Drain**
- G. **Approval of Washtenaw County Road Commission contract to resurface Maple Road and Country Club Road**—Supervisor requests approval to sign contract.
- H. **Washtenaw Metro Alliance**—Request for funding for phase two of consolidated open space plan
- I. **Washtenaw Area Transportation Study**—Request for funding for 2005-06 and 2006-07
- J. **Republic contract**—Discussion re contract extension
- K. **Supervisor's Report**
- L. **Clerk's Report** – voter participation, AutoMARK voter assistance terminals

- 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**
- VII. INFORMATION ONLY ITEMS**
- VIII. NON-AGENDA ITEMS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**