

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, SEPTEMBER 17, 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 AUGUST 20, 2007.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. Amendment to Purchase of Development Rights Ordinance—**Supervisor requests amendment of Section 48-27 to permit two non-resident members on the Farmland and Open Space Preservation Board. First reading.
  - B. Amendment to Soil Erosion Ordinance—**Amendment to strengthen enforcement of ordinance. First reading.
  - C. AZ 25-07 Release for Annexation—**Request by owner Sandra Connellan for release for annexation of a .52 acre parcel, 1-09-27-490-015, 3125 Geddes Avenue, to connect to City utilities per contract.
  - D. AZ 26-07 Release for Annexation—**Request by owners John and Livia Dazy for release for annexation of a .50 acre parcel, 1-09-43-160-003, 865 Arlington, to connect to City utilities per contract.
  - E. AZ 27-07 Release for Annexation—**Request by owners Carole Bennett and Anthony Wahlman for release for annexation of a .5 acre parcel, 1-09-35-450-011, 1575 Chalmers, to connect to City utilities per contract.
  - F. AZ 28-07 Release for Annexation—**Request by owner Elizabeth Dale for release for annexation of a 1.96 acre parcel, 1-09-27-371-004 to connect to City utilities per contract.

- G. **AZ 29-07 Release for Annexation**—Request by owners Kathleen Bonds and Mark Man for release for annexation of a .64 acre parcel, 1-09-27-375-008, 370 Rock Creek Drive, to connect to City utilities per contract.
- H. **AZ 30-07 Release for Annexation**—Request by owner Charles Cares for release for annexation of a .73 acre parcel, 1-09-27-490-020, 505 Riverview Drive, to connect to City utilities per contract.
- I. **AZ 31-07 Release for Annexation**—Request by owners Roberta and Joan Rosenblum for release for annexation of a 1.7 acre parcel, 1-09-26-430-010, 3451 Geddes Rpad, to connect to City utilities per contract.
- J. **AZ 32-07 Release for Annexation**—Request by owners Tom Porter and Kathleen Crispell for release for annexation of a 1.9 acre parcel, 1-09-27-351-008, 200 Orchard Hills Drive, to connect to City utilities per contract.
- K. **AZ 33-07 Release for Annexation**—Request for owners by trustees Irving and Gertrude Salmeen for release for annexation of a .7 acre parcel, 1-09-27-350-008, 186 Riverview Court, to connect to City utilities per contract.
- L. **AZ 34-07 Release for Annexation**—Request by owners Samuel Gross and Phoebe Ellsworth for release for annexation of a 1.06 acre parcel, 1-09-27-475-008, 22 Huntington Place, to connect to City utilities per contract.
- M. **AZ 35-07 Release for Annexation**—Request by owner Kathleen Bonds and Mark Man for release for annexation of a .72 acre parcel, 1-09-27-372-002, 402 Orchard Hills Drive, to connect to City utilities per contract.
  
- N. **Reschedule Ayrshire Special Assessment District to September 26, 2007 at 7:00 PM.**

**V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**

- A. **Delivery of Preliminary 2008 Budget and Authorization of Millage to be Levied in December 2007**—Approval of 2007 Clerk's Statement of Money to be Raised by Tax.

- B. **Discussion regarding waiver of release for annexation fees on properties meeting HUD low income standards**--Packet includes similar action by City of Ann Arbor.
- C. **Request for Extension of PUD**—Silverman requests one year extension of 545 day time period imposed under Section 74-542(j)(4) for PUD approved February 2006 because of economic conditions in housing market.
- D. **Supervisor's Report**—Proposed demolition and construction at Wastewater Treatment Plant; Traditions Assisted Living Facility; proposed \$400 million cut in revenue sharing.
- E. **Clerk's Report** – report from Rena Basch.
- F. **Treasurer's Report**—Written Report by Virginia Forshee.
- G. **Planning Commission**— Report by John Allison
- H. **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**

**VI. INFORMATION ONLY ITEMS**

**VII. NON-AGENDA ITEMS**

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**