

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 22, 2008
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 OF AUGUST 18, 2008.**
- IV. WASHTENAW AREA TRANSPORTATION PLAN**—Presentation by Director Terri Blackmore regarding WATS long-range transportation plan
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment, Numbering Buildings, Second Reading**—Adopted on first reading August 18, 2008.
 - B. Ordinance Amendment, Re-establishment of Planning Commission, First Reading**—Required by new Planning and Zoning Acts.
 - C. Ordinance Amendment, Conditional Uses**—Eliminates fee exemption for conditional use application for single family residences and by any governmental body of agency. Planning Commission recommends approval.
 - D. Ordinance Amendment, Final Site Plan**—Clarifies distribution of plans and recording of conditions of approval. Planning Commission recommends approval.
 - E. Ordinance Amendment, Floor Area**—Changes recommended by Planner and Building Official. Planning Commission recommends approval.
 - F. AZ-7-08 Release for Annexation**—petition by owners Steven and Marcia Althoen for release of parcel I-09-26-430-011, a.k.a. 226 Sumac Lane, 1.22 acres for connection to City utilities; tabled by Board at last meeting.
 - G. KLB/Earhart Corporate Center**--Request to permit construction of land-banked parking spaces.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department**—Report from Rick Judkins
 - B. Public Safety**
 - 1. **Fire Department**— Report from Chief Ericson
 - 2. **Sheriff Department**—Written report from Sheriff
 - C. Supervisor's Report**—Report from Supervisor Moran—Economic Development Corporation; Medical Reimbursement Plan; Fire Fighters negotiations; Fr. Gabriel Richard High School; WCC Watermain loop

- D. **Clerk's Report**—Report from Clerk Basch
- E. **Treasurer's Report**—Written Report from Della DiPietro
- F. **Planning Commission**— Report from John Allison
- G. **Building Department**—Written report from John Hamlin
- H. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**

- X. **ADJOURNMENT**