

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY SEPTEMBER 19, 2005**

The regular monthly meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 7:30 p.m. at the Township Hall, 3792 Pontiac Trail, Ann Arbor, Michigan, 48105.

Present: Supervisor Michael Moran, Treasurer Virginia Forshee, Trustees Della DiPietro, Gene Ragland, Richard Dieterle, John Allison, Clerk Rena Basch

Also present: Township Attorney Sandra Sorini Elser and Fire Chief Rick Ericson.

**II Citizen Participation**

No citizen signed up for participation.

**III Approval of Minutes**

Corrections were duly noted.

**Ms. DiPietro moved approval of the Minutes of August 15, 2005 with corrections.**

**Mr. Ragland seconded.**

**Motion carried on a 7-0 voice count.**

**IV Annexations, Ordinances, Conditional Uses, Zoning**

**A. Amendment of PDR Ordinance** to add provisions for monitoring and enforcement. First reading was at the last meeting, August 15, 2005. Atty Sorini-Elser suggested there were enough changes to warrant another first reading tonight.

**Ms. DiPietro moved for approval of the First Reading.**

**Mr. Allison seconded**

**Motion carried on a 7-0 voice count**

Supt. Moran directed Mr. Allison to provide information and obtain comment from the Farmland Preservation Board (FPB). The Second Reading will not occur until the Board receives the FPB comments.

**B. NOAH DRIVE ROAD PERMIT**

Petitioner is requesting permit to build a private road. Atty. Sorini-Elser states the Permit was issued in the name of Varkle and it needs to be amended to reflect JMR Realty. Board wants proper documentation together:

Road Maintenance Agreement/ Plan  
Homeowner Rights and Responsibilities  
Storm Water Plans  
Revised site plan for 100ft drainage  
Deposit  
Proper legal description of the property

**Motion by Mr. Allison to table for proper documentation.  
Seconded by Mr. Dieterle.  
Motion carried 7-0 on a voice vote.**

**V. Appointments, Resolutions, Reports Discussions**

A. Proposed Resolution to Adopt Publication by Internet of Proceedings and Ordinance Amendments instead of current newspaper publication and posting at township locations.

**Motion to accept Proposed Resolution by Ms. DiPietro  
Seconded by Mr. Allison  
Motion carried on a 7-0 voice vote.**

**B. Discussion of PDR Fundraising**

Memo was presented from Washtenaw Land Trust and responsibility chart was from Mr. Ragland.

**C. Discussion of Wireless Washtenaw Participation Agreement**

Uma Harrison, Project Manager gave a presentation to the Board. Fee schedule needs to be determined.

**Motion to participate was tabled by Mr. Allison  
Seconded by Mr. Dieterle.  
Motion carried on a 7-0 vote.**

**D. Discussion of Proposed Contract for Sheriff's Road Patrol Deputies and Resolution authorizing Supervisor to sign contract.**

**Motion to authorize Supervisor to notify the Commission that the Township will require four (4) deputies by Mr. Allison.  
Seconded by Ms. Basch.  
Motion carried on a 6-1 vote**

**E. Discussion regarding Office and Meeting Room Requirements**  
Discuss Options and set budget.

**Motion to accept Option B of Mitchell & Mouat's proposal for \$67,591.00 (approximate) made by Ms. DiPietro  
Seconded by Ragland.  
Motion carried on a 7-0 vote.**

**F. Resolution to adopt Township Credit Card Policy**

Revisions are required.

**Motion to table in order review and revise by Ms. DiPietro.**

**Seconded by Richard Dieterle**

**Motion carried on a 7-0 vote.**

**G. Supervisor's Report**

Supervisor Moran reported on the City of Ann Arbor Northeast Area Plan. The City has proposed to close the Barton Road exit. WCC is building a Health and Fitness Center. Utilities Rate Study is complete. Supervisor Moran discussed the Sheriff's Road Patrol.

**H. Clerks Report**

Ms. Basch requested articles for the newsletter. SEMCOG has volunteered information for the newsletter.

**I. Planning Commission**

Mr. Allison reported on the Planning Commission. Copy of the minutes was in the packets.

**J. Public Safety**

**1. Fire Department**

Fire Chief reported that there were problems with traffic. Requested an ordinance to cite offenders.

**2. Sheriff Department**

Monthly report submitted.

**K. Building Department**

Written report was submitted by Mr. Dresselhouse. Report is in packet.

**L. Farmland and Open Space Preservation Board**

Mr. Allison reported on the Kapp PDR agreement. He noted that Representative Pam Byrnes drafted language for tax abatement legislation.

**M. Approval of Claims Listings**

**Motion to approve Claims Listing from 9/1/2005 in the amount of \$17,034.76 by Mr. Allison.**

**Seconded by Ms. Forshee.**

**Motion carried on a 7-0 vote.**

**Motion to approve Claims Listing from 9/14/2005 in the amount of \$75,864.72 by Ms. DiPietro.**

**Seconded by Mr. Ragland.**

**Motion carried on a 7-0 vote.**

**VII. Information**

Ms. DiPietro noted that Bello Vino, a local specialty grocer is carrying produce from Washtenaw County local farmers.

**VIII. Non Agenda Items**

Mr. Allison noted that ninety-five households in the Township have signed up for annexation into Ann Arbor City.

**IX. Public Comment**

None

**X. Adjournment**

**Motion to adjourn by Ms. Forshee  
Seconded by Ms. DiPietro  
Motion carried on a 7-0 vote.**

---

Michael Moran, Supervisor

---

Rena Basch, Clerk

Minutes Prepared by Joanne Collins