

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY, June 28, 2006, 7:30 P.M.**

MINUTES

CALL TO ORDER - Supervisor Moran called the meeting to order at 7:30 pm.

Present: Supervisor Moran, Treasurer Forshee, Clerk Basch, and Trustees DiPietro, Dieterle, and Ragland.
Absent: Trustee Allison

CITIZEN PARTICIPATION– There was no citizen participation.

PUBLIC HEARING – Public Hearing to consider the proposed 2006 special assessment for the Fleming Creek Subdivision Street Lighting for Phase 1 (Lots 1-76) for \$19.39 and Phase II (Lots 77-198) for \$18.21.

Supervisor Moran opened and closed the public hearing at 7:33 pm. There was no public comment. Email from Fleming Creek resident Catherine Andrea was included in the Board packet.

(Note: The proposed assessment rates stated on the Public Notice were erroneously calculated as Phase 1 = \$29.00 and Phase II = \$12.00.)

DiPietro moved approval of the 2006 special assessment for the Fleming Creek Subdivision street lighting for Phase 1 for \$19.39 and Phase II for \$18.21. Forshee seconded. Motion passed unanimously.

NEW BUSINESS

- A. Discussion of responsibility for Private Wastewater Treatment System for Silverman PUD.

Silverman Development Company is developing 2 residential site condominium projects which include on-site sanitary wastewater collection and treatment. MDEQ must be notified who is to assume responsibility and ownership of the systems. Supervisor Moran drafted letters to the MDEQ declining the Developer's offer to take responsibility.

Dieterle moved that Supervisor Moran proceed to sign the letters declining to take responsibility for the Northbrooke Condominiums (South and North). Ragland seconded. Motion passed unanimously.

- B. Set Public Hearing for Industrial Facilities District at KLB Earhart Corporate Center.

Mr. Robert Carlson presented on behalf of the petitioner, requesting a public hearing be set for the Board meeting on July 17 to consider an Industrial Facilities District for the property at 2211 Old Earhart Road. The have a potential tenant/user of the KLB Earhart Corporate Center, but one condition for KLB to stay in consideration of this potential tenant is that the willingness of the Township to consider a tax abatement agreement. Setting the public hearing is just the first step in that process. At this time, negotiations are sensitive, so the potential client is not ready for public disclosure, but Mr. Carlson assured the Board this client would be a desirable, high-quality tenant.

The Board discussed concerns regarding openness, and an unwillingness to have a public hearing without knowing who the tenant will be. Dieterle stated he would be in favor of setting the hearing, but proceeding no further without information on the tenant. Mr. Carlson stated the potential tenant would come forward by the time of the public hearing.

APPROVED

Ragland moved to set a public hearing for the purpose of establishing an Industrial Facilities District at 2211 Old Earhart Road for the Board Meeting scheduled on July 17, 2006. Basch seconded. Motion passed.

NON AGENDA ITEMS – Discussion of newsletter status, AV applications.

ADJOURNMENT – Forshee moved to adjourn the meeting at 7:48 pm. Motion passed.