

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING**

MONDAY, JUNE 15, 2009 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 MEETINGS OF MAY 18, 2009.**
- IV. **PRESENTATION OF 2008 AUDIT** by Ken Palka Pfeffer, Hanniford & Palka, PC.
- V. **FIRST QUARTER 2009 BUDGET REVIEW** by Jerry Kruse.
- VI. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **ORDINANCE, Adoption of the International Property Maintenance Code and Fee Schedule**—Second Reading.
 - B. **ORDINANCE, Storm Water Management Ordinance**—Recommended for adoption by Planning Commission; redrafted by Supervisor; First Reading.
 - C. **ORDINANCE AMENDMENT, CHAPTER 58, SECTION 58-72(b) and SECTION 58-113(a) of TOWNSHIP CODE-- Storm Water Management in Subdivisions**, First Reading.
 - D. **RELEASE FOR ANNEXATION**—Owners John and Lisa Vasconi request release of vacant parcel I-09-34-160-007 for annexation to City of Ann Arbor
- VII. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Utilities Department Monthly Report**—Report by Rick Judkins
 - B. **Aastrom Biosciences, Inc.**—Discussion regarding inability to meet IFT exemption requirement to employ a minimum of 10 new employees.
 - C. **Traditions**—Discussion regarding amendment of PUD zoning and Area Plan; Supervisor recommends remand to Planning Commission.
 - D. **Discussion of Proposal from Community Development for Green Low Income Housing Demonstration.**
 - E. **Contract for Sheriff's Deputies for 2010 at 2% Increase**—Supervisor requests permission to sign contract
 - F. **SEMCOG Request for 2009-10 Dues**

- G. Huron River Watershed Council Request for 2009-2010 Dues**
- H. Michigan Townships Association Request for 2009-2010 Dues**
- I. Joint Resolution with City of Ann Arbor re Annexation Population Adjustments**
- J. Contract—Pfeffer Hanniford & Palka** request renewal of their contract to audit the Township for the years 2009-2011.
- K. Appointments to Planning Commission**—Supervisor requests approval of his reappointment of the following persons to terms ending on the indicated dates: Diane O’Connell (2011); Kris Olsson (2011); Lee Gorman (2012); Jim Snyder (2012).
- L. Public Safety**
 - 1. Fire Department**—
 - 2. Sheriff Department**—Written report from Sheriff
- M. Supervisor’s Report**—Report from Supervisor Moran—US23/Geddes roundabouts maintenance of path; PALL/Gelman pollution plume—conference with legislators, telephone conference with Director Chester, response to MDEQ; Village Green enforcement issues; Sheriff’s Deputy cost for 2011; Clark Road project
- N. Clerk’s Report**—Report from Clerk Basch
- O. Treasurer’s Report**—Written Report from Della DiPietro
- P. Planning Commission**— Report from John Allison
- Q. Building Department**--Written activity report from John Hamlin
- R. Farmland Preservation Committee**
 - 1. Report** from John Allison
 - 2. Report** re Rebuilding Township Barn
- S. Approval of Claims Listings**

VIII. INFORMATION ONLY ITEMS

IX. NON-AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT