

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 19, 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 DECEMBER 15 and 18, 2008.**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **Discussion Regarding Ordinance Changes Needed For Inspection of Rental Units**—Please review International Property Maintenance Code e-mailed 1-9-09 at 10:54 AM for changes needed to adapt to AAT.
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Dangerous Building Hearings**—Schedule Show Cause Hearings for Dozaur and Newman cases for February 16, 2009.
 - B. **Utilities Department**—Report from Rick Judkins
 - C. **Public Safety**
 - 1. **Fire Department**— Report from Chief Ericson
 - 2. **Sheriff Department**—Written report from Sheriff
 - D. **Supervisor's Report**—Report from Supervisor Moran—Sheriff's Contract costs 2008; Police Services Steering Committee activity; Changes at County BOC; The Traditions; Firefighters' Union contract; Pinebrooke drainage
 - E. **Clerk's Report**—Report from Clerk Basch – School Board Election Coordinating Committee agreement
 - F. **Treasurer's Report**—Written Report from Della DiPietro
 - G. **Planning Commission**— Report from John Allison
 - H. **Building Department**—Written year end report from John Hamlin
 - I. **Farmland and Open Space Board**—Minutes of November 24, 2008
 - J. **Approval of Claims Listings**

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT