

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 18, 2006
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 NOVEMBER 20, 2006**
- IV. WASHTENAW COUNTY ROAD COMMISSION**—Roy Townsend will be here to talk about the WCRC's financial situation and local bridge funding.
- V. 2006 Budget, final amendments**
- VI. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Silverman, Northbrooke**—Acceptance of deed by Township.
 - B. ZC-3-05 Silverman, Northbrooke**—Resolution regarding PUD Zoning Agreement and Area Plan.
 - C. AB-1-06 Tax Abatement, AW Technical Center**—Request by AW Tech for a two year extension of their previously granted abatement. In March of 2002 the Township granted AW Tech a 6 year personal property tax abatement in order for AW Tech to obtain a state MEGA abatement. In June of 2002 AW Tech advised the Township that it did not receive the MEGA abatement and requested a 2 year abatement, which the Township granted. In February of 2004 the State Treasury approved a 2 year abatement that expires 12-31-06. AW is requesting a 2 year extension of the abatement.
 - 1. Presentation by Petitioner
 - 2. Consultants comments
 - 3. Board Questions
 - 4. **PUBLIC HEARING**
 - 5. Board action
 - D. AB-2-06 Tax Abatement, AW Technical Center**—Discussion. At the November meeting the Board approved a 6 year abatement of

personal property tax for installation of \$4,532,700 in new equipment, with a 12 year claw-back provision. AW requests that the claw-back be limited to 6 years.

VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS

- A. **Reappointments to the Board of Review**—Supervisor requests confirmation of reappointment of Robert Mullins, Dawn Foerg, and John Talbot to new two years terms to expire 1-1-09.
 - B. **Approval of Assessment Contract with Wayne Appraisal**—discussion only.
 - C. **Thomas More Law Center**—request for resolution of recognition to permit fundraising gaming event.
 - D. **Pinebrook Estates**—Discussion and potential resolution to establish a County Drainage District.
 - E. **Supervisor’s Report**—Sheriff/County BOC; County jail/court space plans; Sheriff union contract negotiations; public high school sidewalk; video-franchising bill; Colt Farms MDEQ permit; child care on Blueberry Lane.
 - F. **Clerk’s Report**
 - G. **Treasurer’s Report**
 - G. **Planning Commission**— Report by John Allison.
 - H. **Public Safety**
 - 1. **Fire Department**--Report from Chief Ericson.
 - 2. **Sheriff Department**—Written report from Sheriff
 - I. **Utilities Department**—Report from Rick Judkins.
 - J. **Building Department**—Written report from Gary Dresselhouse.
 - K. **Farmland and Open Space Preservation Board**
 - L. **Approval of Claims Listings**
- IX. INFORMATION ONLY ITEMS**
- X. NON-AGENDA ITEMS**

X. PUBLIC COMMENT

XI. ADJOURNMENT