

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 16, 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 JANUARY 19, 2009.**
- IV. DANGEROUS BUILDING, HEARINGS TO SHOW CAUSE**
 - A. 4081 East Huron River Drive (Dozaur)**
 - 1. Summary of Proceedings by Township Attorney
 - 2. Homeowner's Opportunity to Show Cause Why Order to correct dangerous conditions should not be enforced.
 - B. 3100 Whitmore Lake Road (Newman)**
 - 1. Summary or Proceedings by Township Attorney
 - 2. Homeowner's Opportunity to Show Cause Why Order to correct dangerous conditions should not be enforced.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**

NONE
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department—**Report from Rick Judkins
 - B. Public Safety**
 - 1. **Fire Department—** Report from Chief Ericson
 - 2. **Sheriff Department—**Written report from Sheriff
 - C. Report of Personnel Committee**
 - D. Resolution to approve draft of Promissory Note to Ann Arbor Township Economic Development Corporation** for initial expenses of EDC
 - E. Dexter- Ann Arbor Run—**Request for street closings to conduct 2009 Run on May 31, 2009.
 - F. Supervisor's Report—**Report from Supervisor Moran—SEMCOG

projections; US 23/Geddes interchange; Plymouth Road Park & Ride Lot; Cell towers in MDOT and Railroad rights-of-way; Township barn repairs; MTA Annual Meeting

- F. **Clerk's Report**—Report from Clerk Basch
 - G. **Treasurer's Report**—Written Report from Della DiPietro
 - H. **Planning Commission**— Report from John Allison
 - I. **Building Department**—Written year end report from John Hamlin
 - J. **Farmland Preservation Committee**
 - K. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**