

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 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 FEBRUARY 16, 2009.**
- IV. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. ORDINANCE, Adoption of the International Property Maintenance Code with Modifications—First Reading**
 - B. ORDINANCE, Construction Within Rights-of-Way—First Reading**
 - C. ORDINANCE, Stormwater Management Ordinance—**Recommended for adoption by Planning Commission
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department—**Report from Rick Judkins
 - B. Resolution,** to approve expenditure not to exceed \$35,000 for above ground utility building related to new water access point at Clark Road.
 - C. Public Safety**
 - 1. Fire Department—** Report from Chief Ericson
 - 2. Sheriff Department—**Written report from Sheriff will be available on Monday
 - F. Resolution** to approve draft of Promissory Note to Ann Arbor Township Economic Development Corporation for initial expenses of EDC. Tabled at February meeting.
 - G. Discussion** re amendment of Purchase of Development Rights Ordinance to permit compensation of Farmland and Open Space Preservation Board

- H. **Resolution** adopting Participation Agreement in MERS Health Savings Plan for Firefighters
 - I. **Supervisor's Report**—Report from Supervisor Moran—Park and Ride lot; Board of Review hearings; 2008 annexation loss to City of Ann Arbor; appointment to MTA Legislative Committee; appointment to Finance Subcommittee of the Police Services Steering Committee
 - J. **Clerk's Report**—Report from Clerk Basch
 - K. **Treasurer's Report**—Written Report from Della DiPietro
 - L. **Planning Commission**— Report from John Allison
 - M. **Building Department**—Written year end report from John Hamlin
 - N. **Farmland Preservation Committee**
 - O. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**