

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 20, 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 MARCH 16, 2009.**
- IV. **ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION**
- V. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **ORDINANCE, Construction Within Rights-of-Way—**Second Reading
 - B. **ORDINANCE, Storm Water Management Ordinance—**Recommended for adoption by Planning Commission; tabled by Board; report re progress
 - C. **ORDINANCE AMENDMENT, Purchase of Development Rights—** First Reading--Amendment to permit compensation for Farmland and Open Space Preservation Board Members.
 - D. **FIRE WORKS PERMIT—**Barton Hills Country Club request for permit to conduct fire works display June 26, 2009
- VI. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **KLB Corporate Center—**Request to un-land bank 140 parking spaces. Board previously referred to Planning Commission for review of storm water and traffic issues.
 - B. **Set Public Hearing for Fleming Creek 1 and 2 Special Assessment Street Lighting Districts**
 - C. **Utilities Department—**Report from Rick Judkins
 - D. **Public Safety**
 - 1. **Fire Department—** Request for additional \$235 for roof on Station #2. Board previously approved cost “not to exceed \$37,000.”
 - 2. **Sheriff Department—**Written report from Sheriff

- E. Supervisor's Report**—Report from Supervisor Moran—Park and Ride lot, Jurisdictional issue; Board of Review changes; Financial Subcommittee for Sheriff's Costs
- 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**
 - 1. Written activity report from John Hamlin
 - 2. Report re Dangerous Building proceedings
- J. Farmland Preservation Committee**
- K. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT