

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY,  
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 JUNE 16, and JUNE 28, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. Economic Development Corporation—Public Hearing** on Application to Establish an Economic Development Corporation
    1. Introduction by Supervisor
    2. Comments by Township Consultants
    3. Questions by Board Members
    4. **PUBLIC HEARING**
    5. Board Action approving or disapproving incorporation of EDC and approving Supervisor recommended Board of Directors.
  - B. Release for Annexation, AZ 4-08—**Petition by owner Scott Mihail for release of parcel I-09-21-125-004, 1.2 acres a.k.a. 1621 Plymouth Road, for connection to City utilities.
  - C. Release for Annexation, AZ 5-08a—**Petition by owner Janet Muhleman for release of parcel I-09-27-475-037, 0.8815 acres a.k.a. 3055 Dover Place, for connection to City utilities.
  - D. Release for Annexation, AZ 5-08b—**Petition by owner Janet Muhleman for release of parcel I-09-27-475-030, 0.369 acres adjacent to 3055 Dover Place, for connection to City utilities.
  - E. Release for Annexation, AZ 6-08—**Petition by owner Frances Willing for release of parcel I-09-35-450-010, 0.47 acres, a.k.a. 1545 Chalmers Drive, for connection to City utilities.
  - F. Master Plan Update—**Discussion of revisions and decision whether to release to public for comments. A PDF red-line version

showing the changes will be distributed by email prior to the meeting. Please advise if you need a hard copy at the meeting.

**G. Zoning Amendment, Agricultural Preservation Residential District**—Recommended by the Planning Commission at its April 2007 meeting; tabled by Board 4-16-07 for PC to study Master Plan adjustment.

**VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**

**A. Huron River Watershed Council**—Request for funding for two year period 1-08 through 12-09.

**B. Washtenaw Area Transportation Study**—Request for 2008-09 dues.

**C. Investment Policy**—Treasurer request adoption of Township Investment Policy.

**D. Resolution to Add New Treasurer as Signer on Bank Accounts**

**E. Discussion regarding Reordering Board of Trustees meetings-**  
The Fire Chief and Utilities Director have asked that they be placed earlier on the Agenda,.

**F. Supervisor's Report**—Report from Supervisor Moran--WCRC—  
Earhart Road, Joy Road;; WCC;

**G. Clerk's Report**—Report from Clerk Basch

**H. Treasurer's Report**—Written Report from Della DiPietro.

**I. Planning Commission**— Report from John Allison

**J. Public Safety**

1. **Fire Department**— Report from Chief Ericson

2. **Sheriff Department**—Written report from Sheriff

**K. Utilities Department**—Report from Rick Judkins

**L. Building Department**—Written report from John Hamlin

**M. Farmland and Open Space Preservation Board**

**N. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**