

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**MONDAY AUGUST 17, 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 MEETING OF JULY 20, 2009.**
- IV. SECOND QUARTER 2009 BUDGET REVIEW**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. ORDINANCE, Storm Water Management Ordinance—**Recommended for adoption by Planning Commission; redrafted in accordance with Board comments at June meeting. Second Reading.
  - B. ORDINANCE, CHAPTER 58, SECTION 58-72(b) and SECTION 58-113(a) of TOWNSHIP CODE-- Storm Water Management in Subdivisions, Second Reading.**
  - C. ORDINANCE, AMENDMENTS TO SECTIONS 74-2 & 74-604 of TOWNSHIP CODE—Wind Energy Conversion Systems—**Recommended for adoption by Planning Commission at August meeting.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Utilities Department Monthly Report—**Report by Rick Judkins
  - B. Public Safety**
    - 1. Fire Department—**
    - 2. Sheriff Department—**Written report from Sheriff
  - C. Appointments to Compensation Commission—**Supervisor recommends re-appointment of Bradley Thompson to term ending 1-01-13.
  - D. Washtenaw County Solid Waste--**Request for fiscal year 2009 dues.
  - E. Discussion re Publication Requirement—**Discussion with Clerk re where to publish public notices.
  - F. Discussion of Record Retention Policies—**Draft policy for consideration.
  - H. Supervisor's Report—**Report from Supervisor Moran

- I. **Clerk's Report**—Report from Clerk Basch. November 3, 2009 ballot proposal from WISD for millage; discuss consolidation of precincts.
  - J. **Treasurer's Report**—Written Report from Della DiPietro
  - K. **Planning Commission**— Report from John Allison
  - L. **Building Department**--Written activity report from John Hamlin
  - M. **Farmland Preservation Committee**
  - N. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**