

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 18, 2008
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 JULY 21, 2008.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ-7-08 Release for Annexation—**petition by owners Steven and Marcia Althoen for release of parcel I-09-26-430-011, a.k.a. 226 Sumac Lane, 1.22 acres for connection to City utilities.
 - B. Ordinance Amendment, Numbering Buildings**
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Fr. Gabriel Richard High School—**Discussion of request for temporary gravel parking pending submission of amended site plan for Phase II of high school.
 - B. Economic Development Corporation—**Supervisor requests adoption of amended Articles of Incorporation and confirmation of appointments to Board of Directors.
 - C. Board of Review—**Supervisor requests appointment of Robert Baird to Board of Review to fill the term of Claudia Sedmak. Term ends 1-01-09.
 - D. State of Infrastructure Studies for Sewer and Water Systems—**proposed contracts with Stantec for state of infrastructure studies for water and sewer systems. Utilities Committee will review for recommendation at meeting preceding the Board Meeting.
 - E. Utilities Department—**Report from Rick Judkins
 - F. Public Safety**
 - 1. Fire Department—** Report from Chief Ericson
 - 2. Sheriff Department—**Written report from Sheriff
 - G. Assignment of METRO permit from Century Tel to Zayo**
 - H. Medical Reimbursement Plan and Service Plan related to Blue Cross/Blue Shield**
 - I. SEMCOG—**Request for 2009 dues
 - J. Supervisor's Report—**Report from Supervisor Moran-- Earhart Road, Joy Road;

Signal changes at Dixboro, Clark & HRD; Fire Fighters negotiations;

- K. **Clerk's Report**—Report from Clerk Basch
 - L. **Treasurer's Report**—Written Report from Della DiPietro
 - M. **Planning Commission**— Report from John Allison
 - N. **Building Department**—Written report from John Hamlin
 - O. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**