

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

MONDAY, SEPTEMBER 21, 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 AUGUST 17, 2009.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. ORDINANCE, Revision of Section 74-172 General Procedures for Submission and Review of Site Plans.** Recommended for approval by Planning Commission at the September meeting.
 - B. ANNEXATION, Request for Release for Annexation—**Request by USA Missions, Inc., with Owner's permission, for release of parcel I-09-16-125-001, a/k/a 2000 Dhu Varren Road, in order to obtain connection to City of Ann Arbor utilities.
- V. 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. Resolution Authorizing Execution of Easement Closing Documents** for Braun and Gould PDRs
 - D. Land Development Standards—**Planning Commission requests approval of contract with Carlisle/Wortman to review Development Standards for inclusion in Code of Ordinances
 - E. Discussion regarding Washtenaw County Parks Round 9 Natural Areas Preservation Program—**Supervisor requests authorization to support acquisition of two parcels in Section 12.
 - F. Supervisor's Report—**Report from Supervisor Moran—County budget cuts; WATS funding cuts; Fire consolidation exploration; WCDC/Country Club area discussion; WCC parking problems
 - 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. **Building Department**--Written activity report from John Hamlin
 - K. **Farmland Preservation Committee**
 - L. **Approval of Claims Listings**
- VI. **INFORMATION ONLY ITEMS**
- VII. **NON-AGENDA ITEMS**
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURNMENT**