

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

MONDAY, JANUARY 18, 2010, 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 DECEMBER 21, 2009.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Request for Release for Annexation –** Request by Jack and Brenda Cronin for release of parcel I -09-35-165-002, 3612 E. Huron River Drive, in order to connect to City of Ann Arbor utilities. Tabled at December meeting.
 - B. Ordinance Amendment—Sections 74-2 and 74-604—**Amendments related to Wind Energy Conversion Systems.
 - 1. PUBLIC HEARING**
 - 2. Consultants Comments**
 - 3. Board Action**
 - C. Ordinance Amendment—Section 30-63—**Amend charges for response to illegal and un-permitted activities. Police power ordinance, Second Reading.
 - D. Ordinance Amendment—Section 74-2—**Amend definition of “family” in zoning code. Recommended for approval by Planning Commission at its 1-4-10 meeting.
 - E. Ordinance Amendment—Section 74-542(j), (k), and (i)—**Amendment to clarify standards for extension of PUD approvals. Recommended for approval by Planning Commission at its 1-4-10 meeting.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department Monthly Report—**Report by Rick Judkins
 - B. Public Safety**
 - 1. Fire Department—** Report from Chief Ericson
 - 2. Sheriff Department—**Written report from Sheriff
 - C. Assessment Contract 2010—2012—**Supervisor requests permission to sign contract.

- D. **Supervisor's Report**—Report from Supervisor Moran
 - E. **Clerk's Report**—Report from Clerk Basch
 - F. **Treasurer's Report**—Written Report from Della DiPietro
 - G. **Planning Commission**— Report from John Allison
 - H. **Building Department**—Written reports from John Hamlin
 - I. **Farmland Preservation Committee**
 - J. **Report of Personnel Committee**—re 2010 staff salaries
 - K. **Approval of Claims Listings**
- VI. **INFORMATION ONLY ITEMS**
- VII. **NON-AGENDA ITEMS**
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURNMENT**