

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 15, 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 JANUARY 18, 2010.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment—Sections 74-2 and 74-604**—Amendments related to Wind Energy Conversion Systems.
 - B. Ordinance Amendment—Section 74-542(j) and (k)**—Amendment to clarify standards for extension of PUD approvals. Recommended for approval by Planning Commission at its 1-4-10 meeting; Tabled by Board at January meeting..
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Presentation Regarding Status of WALLY (Washtenaw & Livingston Line) Rail Project**—By Michael Benham, Ann Arbor Transportation Authority
 - B. Utilities Department Monthly Report**—Report by Rick Judkins
 - C. Public Safety**
 - 1. Fire Department**— Report from Chief Ericson
 - 2. Sheriff Department**—Written report from Sheriff
 - D. Discussion, Tree/Woodlands Ordinance, Section 74-2 and 74-605**— Planning Commission requests comments from Board prior to conducting Public Hearing.
 - E. Request for Road Closures for 2010 Dexter-Ann Arbor Run**— Proposed for June 6, 2010.
 - F. Energy Efficiency Grant**—Supervisor requests permission to accept \$50,000 Energy Efficiency Grant.
 - G. Supervisor's Report**—Report from Supervisor Moran—Assessment Contract; Energy Grant received; ISO and local businesses; MTA Conference; WCC discussion;

- H. **Clerk's Report**—Report from Clerk Basch
- I. **Treasurer's Report**—Written Report from Della DiPietro
- J. **Planning Commission**— Minutes in packet; Trustee Allison will be absent.
- K. **Building Department**—Written reports from John Hamlin
- L. **Farmland Preservation Committee**
- M. **Approval of Claims Listings**

- VI. **ADJOURN TO CLOSED SESSION**—To discuss purchase of development rights for 2010.

- VII. **INFORMATION ONLY ITEMS**

- VIII. **NON-AGENDA ITEMS**

- IX. **PUBLIC COMMENT**

- X. **ADJOURNMENT**