

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

MONDAY, MARCH 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 FEBRUARY 15, 2010.**
- IV. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Application for Industrial Facilities Tax Exemption Certificate—**Applicant requests exemption certificate in order to establish corporate headquarters in vacant Flint Ink building
 1. Presentation of Request
 2. Consultant Comments
 3. **PUBLIC HEARING**
 4. Board Action
 - 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 the Board at its 2-15-10 meeting.
- VI. 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. Contract with Stantec—**Supervisor requests permission to sign contract for renewal of services for township engineering consultant.
 - D. Event Permit—**Dream Wedding and Event Planners requests a permit to hold an out door wedding reception at Fr. Gabriel Richard HS June 26, 2010.
 - E. Resolution to Reauthorize Natural Areas Millage—**Request by Washtenaw County Parks & Rec. for resolution of support for renewal millage.

- F. Supervisor's Report**—Report from Supervisor Moran: Energy Grant reporting training; Board of Review hearings; IT needs; WCC
- G. Clerk's Report**—Report from Clerk Basch
- H. Treasurer's Report**—Written Report from Treasurer DiPietro
- I. Planning Commission**—Report from Trustee Allison
- J. Building Department**—Written reports from John Hamlin
- K. Farmland Preservation Committee**—
 - 1. Request for Letter of Intent to Purchase Development Rights from Kate Long.
 - 2. Resolution regarding C&C Braun and Gould Purchases of Development Rights.
- L. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT