

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

MONDAY, JUNE 21, 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 MAY 17 2010.**
- IV. FIRST QUARTER 2010 FINANCIAL STATEMENT**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ordinance Amendment, Section 48-22 Purchase of Development Rights—**Amendment to definition of “Farmland and Open Space Land.” Second Reading.
 - B. Woodland Ordinance, Amendment to Zoning Code Section 74-2 and New Section 74-605—**Recommended for adoption by the Planning Commission at their June meeting.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department Monthly Report—**Report by Rick Judkins
 - B. Public Safety**
 - 1. Sheriff Department—**Written report from Sheriff
 - 2. Fire Department—**Report from Chief Ericson
 - C. Establish Utility Rates for July 2010 to July 2011—**Recommendation to come from Utilities Committee.
 - D. Discussion of Contract rate with Controller**
 - E. Request for Annual Dues, Huron River Watershed Council**
 - F. Request for Annual Dues, Michigan Townships Association**
 - G. Request for Annual Dues, SEMCOG**
 - H. Resolution Approving Participation Agreement, Purchase Agreement, Conservation Easement and Execution of Closing Documents—**for Zeeb Purchase of Development Rights

- I. **Acceptance of 2009 Audit**—Because of scheduling difficulties, Ken Palka will be present at the July Board meeting to answer any questions.
 - J. **Supervisor’s Report**—Report from Supervisor Moran: NSF Utilities issue resolution; Property tax appeals by DF Office Park; WCC ordinance submission;
 - K. **Clerk’s Report**—Report from Clerk Basch
 - L. **Treasurer’s Report**—Written Report from Treasurer DiPietro
 - M. **Planning Commission**—Report from Trustee Allison
 - N. **Building Department**—Written reports from John Hamlin
 - O. **Farmland Preservation Committee**
 - P. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**