

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

MONDAY, OCTOBER 19, 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 SEPTEMBER 21, 2009.**
- IV. INITIAL PRESENTATION OF 2010 BUDGET—**Jerry Kruse will be available for questions.
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Ayrshire Special Assessment District—**Set Public Hearing to assess final construction cost.
 - B. 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.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Resolution, Establishing Water and Sewer Connection Fees for 2010**
 - B. Utilities Department Monthly Report—**Report by Rick Judkins
 - C. Public Safety**
 - 1. Fire Department—**
 - 2. Sheriff Department—**Written report from Sheriff
 - D. Resolution Approving PA 116 Application for Pardon—** This item needs to be acted upon **only** if we have comments from all of the following: Washtenaw County Planning (if it still exists), Washtenaw County Conservation District, City of Ann Arbor, Village of Barton Hills.
 - E. Set public hearing for 2010 budget**
 - F. Supervisor's Report—**I'm having a great time, and thinking about all of you, sometimes. Written report included.
 - G. Clerk's Report—**Report from Clerk Basch. Request for backyard chicken permit and ordinance amendment.

- 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**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**