

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 21, 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 NOVEMBER 16, 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 October meeting.
 - B. Rezoning, Planned Unit Development—**Amendment of PUD, Area Plan, and Natural Features and Wetland Permits for Verdura (previously known as Traditions). Recommended by Planning Commission at its December meeting.
 - C. Ordinance Amendment—Natural Features Setback and Steep Slope Use Protection—**Recommended for approval by the Planning Commission at its December meeting.
 - D. Ordinance Amendment—Section 30-63—**Amend charges for response to illegal and un-permitted activities. Police power ordinance, First Reading.
- 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. Final Budget Amendments 2009**
 - D. Resolution Adopting 2010 Budget Under General Appropriations Act—**Public Hearing held at November meeting.
 - E. Resolution for Intrafund Borrowing for PDR**
 - F. Discussion re Wind Turbine issues**

- G. Establish Meeting Schedule for 2010**
- H. Campaign for Active Transportation Letter**—Request to sign letter of support.
- I. Approval of Liability Insurance Invoice**
- J. Approval of Workers Compensation Insurance Invoice**
- K. Supervisor’s Report**—Dexter/Scio fire consolidation study; Golfside Corridor study by Pittsfield; WATS Compensation Commission; Ypsi Township Deputy reduction; new state requirements for fire protection of state buildings; complete or partial electronic packets.
- L. Clerk’s Report**—Report from Clerk Basch
- M. Treasurer’s Report**—Written Report from Della DiPietro
- N. Planning Commission**— Report from John Allison
- O. Building Department**—Written reports from John Hamlin
- P. Farmland Preservation Committee**
- Q. Approval of Claims Listings**
- VI. INFORMATION ONLY ITEMS**
- VII. NON-AGENDA ITEMS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**