

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

MONDAY, January 18, 2016, 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 the day of the meeting. Public Comment regarding non-agenda items is at end of the meeting.
- III. APPROVAL OF MINUTES OF BOARD MEETING OF December 21, 2015.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. NONE**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Renewal of Assessing Contract with WCA Assessing for 2/1/16 through 1/31/2016—Supervisor recommends renewal**
 - B. Renewal of Workers' Compensation Insurance with Accident Fund—Supervisor recommends renewal**
 - C. National Cinemedia LLC contract**
 - D. Annual Report of Ordinance Enforcement Officer 2015**
 - E. Discussion Regarding Renewal of Public Safety Millage**
 - F. Public Safety**
 - 1. Sheriff's Office --** Written report from Sheriff's Office
 - 2. Fire Department –** Report from Chief Thurston
 - G. Utilities Department --** Report from Rick Judkins
 - H. Supervisor's Report –** Report from Supervisor Moran
 - I. Clerk's Report --** Report from Clerk Basch
 - J. Treasurer's Report --** Report from Treasurer DiPietro
 - K. Planning Commission --** Report from Trustee Allison

L. Building Department -- Written report from John Hamlin

M. Farmland Preservation Committee

N. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT