

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 15, 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 JANUARY 18, 2016.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Rudolf Steiner Lower School, Requests Conditional Use Permit to Expand Lower School—**Recommended for approval by Planning Commission at its February 1, 2016 meeting.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Discussion Regarding Road Funding—**County millage, Tech Park estimate, projects
 - B. Discussion Regarding Broadband--**Update
 - C. Discussion Regarding 1.-4. Dioxane Plume—**Update
 - D. Discussion Regarding Renewal of Public Safety Millage**
 - E. Public Safety**
 - 1. Sheriff's Office --** Written report from Sheriff's Office
 - 2. Fire Department –** Report from Chief Thurston
 - F. Utilities Department --** Report from Rick Judkins
 - G. Supervisor's Report –** Report from Supervisor Moran
 - H. Clerk's Report --** Report from Clerk Basch
 - I. Treasurer's Report --** Report from Treasurer DiPietro
 - J. Planning Commission --** Report from Trustee Allison

K. Building Department -- Written report from John Hamlin

L. Farmland Preservation Committee

M. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT