

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 16, 2015, 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 19, 2015.**
- IV. **PUBLIC HEARING ON PROPOSED PARKS AND RECREATION MASTER PLAN**
 - A. **Presentation by Planner Sally Elmiger**
 - B. **PUBLIC COMMENTS**
 - C. **Board Action on Resolution to Adopt Plan**
- V. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-4-14, Request for release of I-09-10-450-001 for annexation to City of Ann Arbor by option holder Toll Brothers with owner's permission to connect to water and sewer—**Tabled at August meeting to get new letter of authorization and investigate payment of taxes. No new letter received to date.
 - B. **AZ-5-15, Request for release of I-09-15-150-001 for annexation to City of Ann Arbor by option holder Toll Brothers with owner's permission to connect to water and sewer--** Tabled at August meeting to get new letter of authorization and investigate payment of taxes. No new letter received to date.
- VI. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Set Public Hearing for March 16, 2015, on Application for Industrial Facilities Tax Exemption Certificate from Toyota Motor Engineering & Manufacturing North America**
 - B. **Resolution Transferring Lease from Food System Economic Partnership to Michigan, a Michigan non-profit corp. to Integrated Food and Farming Systems, a Michigan non-profit corp.**
 - C. **Resolution Electing Exemption from the Requirements of the Publically Funded Health Insurance Contribution Act**
 - D. **Supplemental Report from Personnel Committee**

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 –1-4 Dioxane update, Road Commission meeting next month, Audit next month, Board of Review next month, Dixboro Road Trail update

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 and request to purchase new vehicle

L. Farmland Preservation Committee

M. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT