

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, FEBRUARY 20, 2017, 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 the end of the meeting.**
- III. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 16, 2017.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. NONE**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. PUBLIC HEARING on Resolution Establishing the Roll for Special Assessment District (SAD) for Tech Park Roads**
  - B. Resolution Approving Metro Act Permit to Mobilite, LLC of Newport Beach, CA.**
  - C. Resolution Closing Road for 44<sup>th</sup> Dexter--Ann Arbor Run**
  - D. Contract with Washtenaw County Road Commission for Replacement of a Culvert on Warren Road, Just East of the Intersection with Earhart Road.**
  - E. Proposed Amendment to Contract with Stantec re SAW Grant for Wastewater Collection System Asset Management Program—This amendment pledges Stantec to complete the previously agreed upon (2013) work at the quoted 2013 price.**
  - F. Proposed Stantec Contract to Provide a Feasibility Study for a Second Ground Water Storage Tank.**
  - G. Public Safety**
    - 1. Sheriff's Department—Written Report from Sheriff's Office**
    - 2. Fire Department— Report from Chief Nicholai**
  - H. Utilities Department—Report from Rick Judkins**

- I. Supervisor's Report** --Report from Supervisor Michael Moran—1-4 Dioxane Plume--EPA; Dixboro Road Shared Use Trail—bids and Public Meeting with residents; Warren Road Culvert Repairs; Township Parking Expansion--ZBA;
- J. Clerk's Report** -- Report from Clerk Basch
- K. Treasurer's Report** -- Report from Treasurer DiPietro
- L. Planning Commission** -- Report from Trustee Allison
- M. Building Department** -- Written report
- N. Farmland Preservation Committee**
- O. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**