

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

**MONDAY, MARCH 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 FEBRUARY 16, 2015.**
- IV. 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.
  - C. Revised Master Plan**—Planning Commission recommends approval of the revised Master Plan.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Application for Industrial Facilities Tax Exemption Certificate from Toyota Motor Engineering & Manufacturing North America**
    - 1. PUBLIC HEARING**
    - 2. Resolution by Board**
  - B. Annual Discussion With Washtenaw County Road Commission**
  - C. Set Special Meeting to Discuss Funding for Dixboro Road Shared Use Trail for March 26, 2015.**
  - D. Emergent Health Partners, Fire Dispatching Agreement for 2015-2016**
  - 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**