

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, MARCH 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 FEBRUARY 20, 2017**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. NEW ORDINANCE, Adding New Chapter 26, Article IX, Use of Sealant Products**—Recommended for approval by Planning Commission at its Meeting February 6, 2017
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Agreement Between Ann Arbor Township and Washtenaw County Road Commission for the Ann Arbor Technology Park Road Improvements**
  - B. Contract Renewal With Emergent Health Partners for Fire Dispatch Service 2017**
  - C. Contract for New Server, Nimble Systems**
  - D. Rate Increase Request from Barry Lonik, Treemore Ecology**—Request for increase of \$10 per hour to \$90 per hour for project work only. No increase is requested for monitoring work, which would remain at \$60 per hour. There has been no increase in the project rate for ten years. Supervisor recommends increase.
  - E. Public Safety**
    - 1. Sheriff's Department**—Written Report from Sheriff's Office
    - 2. Fire Department**— Report from Chief Nicholai
  - F. Utilities Department**—Report from Rick Judkins
  - G. Supervisor's Report** —Report from Supervisor Michael 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
- L. **Farmland Preservation Committee**
- L. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**