

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, April 17, 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 MARCH 20, 2017**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. NEW ORDINANCE, Second Reading of New Chapter 26, Article IX, Use of Sealant Products**—Approved by Board of Trustees on first reading March 20, 2017.
  - B. Amendment to Zoning Code sections 74-2, 74-461, 74-462, 74-463, 74-464, 74-547, 74-592, 74-763, 74-764 and 74-835, and Addition of Section 74-613 “Campgrounds.”**—Recommended for approval by Planning Commission at its meeting on March 6, 2017.
  - C. Release for Annexation, Request by Owner City of Ann Arbor for Release of Braun Park, Parcel I-09-35-450-800, 10.44 acres, pursuant to the Boundary Agreement**
- V. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION**
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Ratification of Contract for Replacement of Culvert on Warren Road**—See attached memo from Supervisor.
  - B. Contract Renewal with Emergent Health Partners for Fire Dispatch Service 2017**—Tabled at March 2017 meeting, update from Supervisor.
  - C. Public Safety**
    - 1. Sheriff’s Department**—Written Report from Sheriff’s Office
    - 2. Fire Department**— Report from Chief Nicholai
  - D. Utilities Department**—Report from Rick Judkins

- E. **Supervisor's Report** —Report from Supervisor Michael Moran—Annexations forthcoming; Dixboro Road Trail DEQ issue;
- F. **Clerk's Report** -- Report from Clerk Basch
- G. **Treasurer's Report** -- Report from Treasurer DiPietro
- H. **Planning Commission** -- Report from Trustee Allison
- I. **Building Department** -- Written report
- J. **Farmland Preservation Committee**
- K. **Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**