

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

MONDAY, APRIL 20, 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 MARCH 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. New letter of authorization in packet; taxes paid.
 - 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. New letter of authorization in packet; taxes paid.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Application for Industrial Facilities Tax Exemption Certificate from Toyota Motor Engineering & Manufacturing North America—**Application and Resolution in packet
 - B. Set PUBLIC HEARING for Request for Road Variances by DF Land Development LLC—**Request by land owner to permit Class B road instead of Class A road (road length variance) and for variance from minimal horizontal roadway curve.
 - C. Continuation of Discussion Regarding Road Projects 2015**
 - D. Resolution of Support for Category A Funds for Goss Road Improvements**
 - E. Huron River Watershed Council, Middle Huron River Watershed and Stormwater Advisory Group, Request for Funding CY 2015**
 - F. Public Safety**
 - 1. Sheriff's Office -** Written report from Sheriff's Office

- 2. **Fire Department** - Report from Chief Thurston
- G. **Utilities Department**—Report from Rick Judkins
- H. **Supervisor's Report** –Dixboro Road Trail application update; US23 Active Traffic Management update; Steiner School; new FOIA requirements
- I. **Clerk's Report** - Report from Clerk Basch
- J. **Treasurer's Report** - Report from Treasurer DiPietro
- K. **Planning Commission** - Report from Trustee Allison
- L. **Building Department** - Written report from John Hamlin
- M. **Farmland Preservation Committee**
- N. **Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT