

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

MONDAY, May 16, 2016, 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 APRIL 18, 2016.**
- IV. FIRST QUARTER FINANCIAL REVIEW**—Presentation by Controller Colleen Coogan
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Request for Release for Annexation**-- Owner and holder of option request release of parcel I-09-26-325-029 for annexation into the city. The parcel is within the Boundary Agreement area.
 - B. Special Event Permit**—Barton Hills Country Club requests issuance of a permit to hold its annual fireworks display and party in June 2, 2016.
 - C. Special Event Permit**—American Diabetes Ass'n requests issuance of a permit to hold the Tour de Cure bicycle event beginning at WCC on June 11, 2016.
 - D. Special Event Permit**—Prime Health Care Services, Garden City Hospital requests issuance of a permit for a Corporate Family Picnic on June 25, 2016.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Continued Discussion Regarding WCRC Road Projects**
 - B. Reappointments to Zoning Board of Appeals**—Supervisor requests confirmation of reappointments of William Burlingame to a term ending June 30, 2018, and Bud Collins and Lee Gorman to terms ending June 30, 2019.
 - C. Reappointments to Compensation Commission**—Supervisor requests confirmation of reappointments of Len Felgner to a term ending December 31, 2020 and Gene Ragland to a term ending December 31, 2021.
 - D. Resolution Amending Administrative Fee for Tax Collection**—Supervisor and Treasurer recommend amending the 2009 resolution establishing an administrative fee of 1% as authorized by statute for administrative work in tax collection to “up to 1%.”

E. Administrative Resolution Reducing Administrative Fee for Summer 2016 Taxes to .8%.

F. Resolution Amending Fee Schedule for Co-Location on An Existing Cell Tower

G. Public Safety

1. Sherriff's Department—Written Report from Sheriff's Office

2. Fire Department— Report from Chief Thurston

H. Utilities Department -- Report from Rick Judkins

I. Supervisor's Report – Tech Park Roads discussions; PDR Applications; property currently zoned for Mobile Home Park; Dixboro Road Shared Use Trail; sign ordinance

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