

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

MONDAY, July 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 June 19, 2017**
- IV. PRESENTATION OF 2016 AUDIT**—Ken Palka, from Pfeffer Hanniford Palka
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AMENDMENT TO ZONING CODE SECTIONS 74-2, 74-427, 74-461, 74-462, AND 74-463, AND ADDITION OF ZONING CODE SECTION 74-613 “CAMPGROUNDS”**—Recommended for approval by Planning Commission at its meeting on March 6, 2017, tabled by Board of Trustees at April 17, 2017 meeting. The discussion this evening will be limited to these Recreation Issues.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Re-appointment of Board Chair Tom Bartoshesky to a 3 year term and Appointment of Ken Judkins to a 2 year term to Farmland and Open Space Preservation Board.**
 - B. Ann Arbor Spark, Request for 2017 Annual Contribution**
 - C. Huron River Watershed Council, Request for Membership Dues, April 2017 to March 2018**
 - D. Discussion Regarding Preliminary Study Committee Report on Proposed Mid-Century Modern Historic District**
 - 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—Dixboro Road Trail; Slow Farm recognized by MI Department of Agriculture (Farmed by Peter Brauer, a Tilian Graduate on property owned by Kim Bayer); Tech Park Roads to be paved in August-September; County Proposed Millage for Public Safety and Mental Health
- H. Clerk's Report** -- Report from Clerk Basch
- I. Treasurer's Report** -- Report from Treasurer DiPietro
- J. Planning Commission** – Minutes in packet; discussion of BOT member PC coverage during Allison sabbatical (October and November 2017 and January through May 2018)
- K. Building Department** -- Written report
- L. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT