

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

MONDAY, JULY 21, 2014 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 JUNE 16, 2014.**
- IV. NEWPORT ROAD SPECIAL ASSESSMENT DISTRICT**
 - 1. PUBLIC HEARING**
 - 2. BOARD ACTION (resolution)**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. AZ-2-14, Request by Owners to correct AZ-2-10, in which a 12 foot strip was not included in the release.**
 - B. Amendment of Purchase of Development Rights Ordinance, Ch. 48, Sec. 25 to add open space scoring system; FIRST READING**
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Request from Huron River Watershed Council Membership Dues for April 14--March 15.**
 - B. Request from Washtenaw County Consortium for Solid Waste Management Dues for January 14—December 14.**
 - C. Request from SEMCOG for Dues from 6-15-14---6-15-15**
 - D. Discussion Regarding Employee Health Care Insurance and Health Savings Accounts**
 - E. Public Safety**
 - 1. Sheriff's Office - Written report from Sheriff's Office**
 - 2. Fire Department - Report from Chief Thurston**
 - F. Utilities Department—Report from Rick Judkins**

- G. Supervisor's Report** –Proposed Master Plan Amendment in Northfield Township; PALL pollution plume;
- H. Clerk's Report** - Report from Clerk Basch
- I. Treasurer's Report** - Report from Treasurer DiPietro
- J. Planning Commission**—Report from John Allison
- K. Building Department** - Written report from John Hamlin
- L. Farmland Preservation Committee**
- M. Approval of Claims Listings**

VII. NON-AGENDA ITEMS

VIII. INFORMATION ONLY ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT