

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

**MONDAY, August 17, 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 July 20, 2015.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. Amendment to Art. II, Ch. 66, Sections 66.59 through 66.61--Father Gabriel Richard High School Parking, Second Reading**
  - B. Release for Annexation, 3355 Geddes, Parcel i-09-26-440-007—Owner requests release for annexation to City of Ann Arbor for the purpose of connection to utilities.**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Sharp Copiers Contract—Supervisor requests approval of lease of two copiers for Township Hall and Fire Station No. 2**
  - B. Update Regarding Dixboro Road Shared Use Trail**
  - C. Three Party Agreement for Dixboro Shared Use Trail**
  - D. Public Safety**
    - 1. Sheriff's Office --** Written report from Sheriff's Office
    - 2. Fire Department --** Report from Chief Thurston
  - E. Utilities Department --** Report from Rick Judkins
  - F. Supervisor's Report –** Report from Supervisor Moran: IMRA 25<sup>th</sup> Anniversary and donation; BHV annexation; Beztek workshop Oct. 13<sup>th</sup>; Fire Union negotiations; loss from power surge; DF Land Private Roads.
  - G. Clerk's Report --** Report from Clerk Basch
  - H. Treasurer's Report --** Report from Treasurer DiPietro

- I. Planning Commission** -- Report from Trustee Allison
- J. Building Department** -- Written report from John Hamlin
- K. Farmland Preservation Committee**
- L. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**