

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

MONDAY, August 21, 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 JULY 17, 2017**
- IV. **INITIAL PRESENTATION OF 2018 BUDGET**—Becky Jacques, Controller
- 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, removed from table and discussed by Board of Trustees at July 19, 2017 meeting.
  - B. **AMENDMENT TO ZONING CODE SECTIONS 74-2, 74-461, 74-547, AND 74-592 MINERAL MINING**—Recommended for approval by Planning Commission at its meeting on March 6, 2017.
- VI. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. **Update Regarding Preliminary Study Committee Report on Proposed Mid-Century Modern Historic District**
  - B. **Resolution Approving Purchase of Development Rights on an Approximately 120 Acre Parcel, Negotiation of Purchase Agreement and Conservation Agreement, and Execution of Closing Documents**
  - C. **Resolution Approving PA 116 Farmland Agreement of Parcel I-09-200-002, Kenneth and Shirley Koch**
  - D. **Discussion of Regional Conservation Partnership Program and Possibility of Joining in a Partnership Led by the Ann Arbor Greenbelt Commission**
  - E. **Confirmation of Supervisor’s Appointment of Ryan Ball to Compensation Commission to Replace Retired Member Wayne Jones for Term Ending 3-1-20**—CV attached

- F. Re-appointment of Board Chair Alexandra Cacciari to a 3 year term and Re-Appointment of Otto Moehrle and Thomas Becker to 2 year terms to the Farmland and Open Space Preservation Board.**
- G. Request for 2018 Membership Dues from Washtenaw Area Transportation Study**
- H. Public Safety**
  - 1. Sheriff's Department**—Written Report from Sheriff's Office
  - 2. Fire Department**— Report from Chief Nicholai
- I. Utilities Department**—Report from Rick Judkins
- J. Supervisor's Report** —Report from Supervisor Michael Moran—Dixboro Road Trail; Pontiac Trail trail Feasibility Study;
- K. Clerk's Report** -- Report from Clerk Basch
- L. Treasurer's Report** -- Report from Treasurer DiPietro
- M. Planning Commission** –There was no Planning Commission meeting in August
- N. Building Department** -- Written report
- O. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**