

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 15, 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 AUGUST 18, 2014.**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **AZ-4-14, Request for release of I-09-10-450-001 for annexation to City of Ann Arbor by option holder Toll Brothers with owner's permission to connect to water and sewer**—Tabled at August meeting to get new letter of authorization and investigate payment of taxes.
 - B. **AZ-4-15, Request for release of I-09-15-150-001 for annexation to City of Ann Arbor by option holder Toll Brothers with owner's permission to connect to water and sewer**-- Tabled at August meeting to get new letter of authorization and investigate payment of taxes.
 - C. **Resolution Approving Conditional Use Permit and Wetland Use Permit for DTE Solar Array**—Planning Commission recommended approval at September 8, 2014 meeting
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Appointment of Lauren "Bud" Collins to ZBA**, Supervisor requests that the Board Appoint Mr. Collins to fill the vacancy created by the resignation of Larry Burgess for a term ending 7-1-16.
 - B. **Request from Spark for Contribution for 2014**--Tabled at August meeting for more information.
 - C. **Resolution, Modifying Comcast Cable Franchise to Transfer to Comcast of Michigan IV, LLC.**
 - D. **Discussion, Regarding Amendment of Conservation Easement Language Regarding Oil and Gas Exploration.**
 - E. **Resolution Regarding Assessment for Repair of Welch Drain**
 - F. **Public Safety**

1. **Sheriff's Office** - Written report from Sheriff's Office

2. **Fire Department** - Report from Chief Thurston

G. Utilities Department—Report from Rick Judkins

H. Supervisor's Report –Proposed Master Plan Amendment in Northfield Township; PALL pollution plume; Dixboro Multi-Use Trail; resurfacing of Tech Park roads; Letters of Commendation regarding Rick Judkins; Proposed County non-voted millage for county roads

I. Clerk's Report - Report from Clerk Basch

J. Treasurer's Report - Report from Treasurer DiPietro

K. Planning Commission—Minutes in Packet

L. Building Department - Written report from John Hamlin

M. Farmland Preservation Committee

N. Approval of Claims Listings

VI. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT