

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, September 18, 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 August 21, 2017**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. NONE**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Set Public Hearing for October 16, 2017, on Request for IFT from Toyota for Expansion of the Toyota Caltz Design Center.**
  - B. Resolution Authorizing Township Tax Levy for Fiscal Year 2018 Subject to Public Hearing**
  - C. Re-appointment of Diane O’Connell and Kris Olsson to Three Year Terms on Planning Commission, ending 7-1-20.**
  - D. Re-appointment of Margaret Hedstrom to Three Year Term on Zoning Board of Appeals, ending 7-1-20.**
  - 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
  - H. Clerk’s Report --** Report from Clerk Basch
  - I. Treasurer’s Report --** Report from Treasurer DiPietro

- J. Planning Commission—Written report**
- K. Building Department -- Written report**
- L. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VI. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**