

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

MONDAY, October 17, 2016, 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 SEPTEMBER 19, 2016.**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. **Marijuana Ordinance, Amendment to 74-2, 74-461 74-465 and Addition of 74-613, 74-614, 74-615—Recommended for approval by Planning Commission September 6, 2016 after Public Hearing.**
  - B. **Marijuana Ordinance, Addition of Article III, Section 18—Approved on First Reading by Board of Trustees 9-19-16**
  - C. **AZ-2-16 Release for Annexation, Owners of parcel I-09-34-150-010 request release for annexation—Owner plans to build residence on either this parcel or the one identified in item IV D, below. See provision of Boundary Agreement attached.**
  - D. **AZ 3-16 Release for Annexation, Owners of parcel I-09-34-150-011 request release for annexation. See above**
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. **Request for METRO Act permit from Fiber Technologies Networks, LLC—**
  - B. **Weather Warning Sirens, Request to Approve Additional Funding—Board approved \$105,000 4/18/16; final bill to be \$108,100—Tabled at the last Board meeting.**
  - C. **West Shore Services—Contract for Inspection and Annual Maintenance of Weather Warning Sirens 2017-2020**
  - D. **Discussion regarding Petition to EPA Requesting Preliminary Assessment of the Gelman Sciences, Inc. Site in Scio Township, MI**
  - E. **Resolution Approving Letter of Donation regarding Dixboro Road Trail**

**F. Public Safety**

1. **Sherriff's Department**—Written Report from Sheriff's Office

2. **Fire Department**— Report from Chief Nicholai

**G. Utilities Department**—Report from Rick Judkins

**H. Supervisor's Report** —Report from Supervisor Michael Moran—Dixboro Road Trail; Culvert Repair; Township Wide Stone projects

**I. Clerk's Report** -- Report from Clerk Basch

**J. Treasurer's Report** -- Report from Treasurer DiPietro

**K. Planning Commission** -- Report from Trustee Allison

**L. Building Department** -- Written report

**M. Farmland Preservation Committee**

**N. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**