

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 19, 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 September 21, 2015**
- IV. SECOND QUARTER FINANCIAL REVIEW**—Report from Controller Colleen Coogan
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Application for Conditional Use Permit and Wetland Impact Permit re Solid Rock Church Addition and Parking Lot Expansion**
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Wetland Restoration on PDR Property, Owner Kim Bayer requests approval for Restoration Designed by United States Fish and Wildlife Service**
 - B. Request for Road Closure October 24, 2015 for Defeat Depression Dash**
 - C. Discussion re Tax Tribunal Settlement With Domino’s Farms Office Park**
 - D. Request for Approval of 2015 Annual Drain Assessments from Water Resources Commission**
 - E. Public Safety**
 - 1. Sheriff’s Office** -- Written report from Sheriff’s Office
 - 2. Fire Department** -- Report from Chief Thurston
 - F. Utilities Department** -- Report from Rick Judkins
 - G. Supervisor’s Report** – Report from Supervisor Moran
 - H. Clerk’s Report** -- Report from Clerk Basch
 - I. Treasurer’s Report** -- Report from Treasurer DiPietro

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

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT