

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 20, 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 SEPTEMBER 15, 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-5-15, 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.
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Resolution Authorizing Township Tax Levy for Fiscal Year 2015**
 - B. **Set public hearing for 2014 Budget**
 - C. **Amendment of Conservation Easement Language Regarding Oil and Gas Exploration**
 - D. **Township Hall Painting Contract Review**
 - E. **Discussion of Parks and Recreation Master Plan Memo**
 - F. **Public Safety**
 - 1. **Sheriff's Office** - Written report from Sheriff's Office emailed out
 - 2. **Fire Department** - Report from Chief Thurston

- G. Utilities Department**—Report from Rick Judkins
- H. Supervisor’s Report** –Supervisor Moran emailed a report
- 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