

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

MONDAY, November 16, 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 October 19, 2015.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Amendment to Chapter 74, Section 74-175(a)(1), Requirements for Preliminary Site Plans**
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Response from Masco Cabinetry Regarding IFT Compliance**
 - B. Pine Hill Villas, Private Road Permit**
 - C. PUBLIC HEARING on Levy Tax Millage Rates for 2016**
 - D. Discussion regarding purchase of BS&A Payroll Software Module**
 - E. Report of Compensation Commission**
 - F. Public Safety**
 - 1. Sheriff's Office** -- Written report from Sheriff's Office
 - 2. Fire Department** -- Report from Chief Thurston and request for approval of repairs in excess of \$5000
 - G. Utilities Department** -- Report from Rick Judkins
 - H. Supervisor's Report** -- Report from Supervisor Moran
 - 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 from John Hamlin

M. Farmland Preservation Committee

N. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT