

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 17, 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 October 20, 2014.**
- IV. **THIRD QUARTER BUDGET REVIEW AND ADJUSTMENT—Controller Colleen Coogan**
- V. **BUDGET 2014**
 - A. **Presentation of Budget—Controller Colleen Coogan**
 - B. **PUBLIC HEARING**
 - C. **Board Action—Resolution, 2015 General Appropriations Act**
- VI. **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. No new letter received to date.
 - 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. No new letter received to date.
- VII. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Resolution to Authorize Purchase of Development Rights, Negotiation of Participation Agreement, Conservation Easement and Execution of Closing Documents for Parcel I-09-12-200-002**
 - B. **Resolution Approving Distribution of Proposed 2014 Master Plan**
 - C. **Discussion Regarding Parks and Recreational Plan**

D. Public Safety

1. **Sheriff's Office** - Written report from Sheriff's Office
2. **Fire Department** - Report from Chief Thurston

E. Utilities Department

1. **Report by Rick Judkins**
2. **Report from Utilities Committee**

F. Supervisor's Report – Progress on 1-4 dioxane pollution standards and additional monitoring wells; Land Use Law and Policy Class presentation; Sheriff's Reports; MTA annual conference

G. Clerk's Report - Report from Clerk Basch

H. Treasurer's Report - Report from Treasurer DiPietro

I. Planning Commission - Report from Trustee Allison

J. Building Department - Written report from John Hamlin

K. Farmland Preservation Committee

L. Approval of Claims Listings

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT