

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MONDAY, November 20, 2017, 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 OCTOBER 16, 2017**
- IV. **ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. **Amendment to Zoning Code, Sections 74-2, 74-427(a)(1), 74-461, 74-462, 74-463, 74-464, 74-547, 74-592, 74-761, 74-763, 74-764, and 74-835, and Addition of Zoning Code Section 74-613 “Campgrounds”**—Aggregate of changes discussed and agreed upon without resolution by the Board during the last several months
- V. **APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. **Resolutions Establishing Special Assessments for Street Lighting in Fleming Creek Subdivisions Nos. 1 and 2**
 - 1. **PUBLIC HEARING**
 - 2. **Resolution for Fleming Creed Subdivision No. 1**
 - 3. **Resolution for Fleming Creek Subdivision No. 2**
 - B. **Resolution Electing Exemption from the Requirements of the Publicly Funded Health Insurance Contribution Act for FY 2018**
 - C. **Discussion Regarding Health Care Premiums and Resolution to Permit Supervisor to Negotiate Renewal and Possible Additional Plan**—Supervisor Moran
 - D. **Resolution Authorizing Building Official to Appoint Inspectors on Behalf of Township**
 - E. **Resolution to Approve Letter of Amendment to Washtenaw County Police Services Contract**—Amendment extends the contract through 2018 and sets a fee of \$160,650 per police services unit for 2018.

- F. Resolution to Accept and Approve the Report of the Compensation Commission**—recommending salaries for elected officials for 2018 and 2019
- G. Resolution to Approve Contract with Stantec**—to investigate feasibility of constructing an up to 2 million gallon water storage tank and other structures on a parcel of land in the Ann Arbor Technology Park
- H. Resolution to Set Fees for Review of a Woodland Stewardship Plan and Amendment of a Tree/Woodland Removal Permit**
- I. Resolution to Renew ParPlan Liability Insurance Policies**
- J. Discussion Regarding Planning Commission Workshops on Medical Marijuana Opt-in Legislation**—Trustee John Allison
- K. Public Safety**
 - 1. **Sheriff's Department**—Written Report from Sheriff's Office
 - 2. **Fire Department**—Report from Chief Nicholai
- L. Utilities Department**—Report from Rick Judkins
- M. Supervisor's Report** —Report from Supervisor Moran: Response to Petition to EPA to list Gelman site on the National Priorities List (Superfund); Toyota IFT Application; Connections to Dixboro Road Trail; request for Cyber Insurance Policy quote
- N. Clerk's Report** -- Report from Clerk Basch
- O. Treasurer's Report** -- Report from Treasurer DiPietro
- P. Planning Commission**—Written report
- Q. Building Department** -- Written report
- R. Approval of Claims Listings**

VII. INFORMATION ONLY ITEMS

VI. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT