

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

**MONDAY, November 21, 2016, 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 17, 2016.**
- IV. BUDGET 2017, INITIAL PRESENTATION OF BUDGET and SCHEDULE PUBLIC HEARING for December 19, 2016**
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
  - A. Cornwell Farms, Request for PUD Zoning and Approval of Area Plan—**  
Recommended for approval by Planning Commission at November 10, 2016 meeting.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. PUBLIC HEARING and Resolution--Fleming Creek Street Light Assessments**
  - B. Request for Renewal of Video Franchise from AT&T—Resolution in packet**
  - C. Marijuana Ordinances, Response to Licensing Opportunities—**Planning Commission recommended not opting in to State licensing structure
  - D. Resolution Approving Assessments for Maintenance and Repair of Geddes and Warren Court Drains Located in Ann Arbor Township**
  - E. Resolution Electing Exemption from Requirements of the Publically Funded Health Insurance Contribution Act for 2017**
  - F. MTA Par Plan General Liability Insurance Renewal—**Invoice in packet
  - G. Public Safety**
    - 1. Sherriff's Department—**Written Report from Sheriff's Office
    - 2. Fire Department—** Report from Chief Nicholai

- H. Utilities Department**—Report from Rick Judkins
- I. Supervisor’s Report** —Report from Supervisor Michael Moran—Dixboro Road Trail; Warren Road Culvert Repair; Township Parking Expansion; Tech Park roads
- J. Clerk’s Report** -- Report from Clerk Basch
- K. Treasurer’s Report** -- Report from Treasurer DiPietro
- L. Planning Commission** -- Report from Trustee Allison
- M. Building Department** -- Written report
- N. Farmland Preservation Committee**
- O. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VIII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**