

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MONDAY, December 18, 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 November 20, 2017**
- IV. 2017 FOURTH QUARTER BUDGET ADJUSTMENTS**—Report from Becky Jacques, Controller
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**  

**NONE**
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
  - A. Set Schedule of Meetings for 2018 Calendar Year**
  - B. Public Safety**
    - 1. Sheriff’s Department**—Written Report from Sheriff’s Office
    - 2. Fire Department**—Report from Chief Nicholai
  - C. Utilities Department**—Report from Rick Judkins
  - D. Supervisor’s Report** – Report from Supervisor Moran: Police Services Contracts 2019-2022; Meeting with University of Michigan regarding second water storage tank; Response to Preliminary Assessment of EPA to list Gelman site on the National Priorities List (Superfund); Medical Marijuana options in other jurisdictions; employee health care decisions
  - E. Clerk’s Report** -- Report from Clerk Basch
  - F. Treasurer’s Report** -- Report from Treasurer DiPietro
  - G. Planning Commission**—No meeting in December
  - H. Building Department** -- Written report
  - I. Approval of Claims Listings**

**VII. INFORMATION ONLY ITEMS**

**VII. NON-AGENDA ITEMS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**