

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING
TUESDAY, MARCH 29, 2016**

I. CALL TO ORDER

A special meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 2:32 p.m. A quorum is present.

Present: Supervisor Michael Moran, Treasurer Della DiPietro, Clerk Rena Basch, and Trustee Ken Kohrs.

Absent: Trustees Claudia Sedmak, John Allison and Randy Perry.

II. CITIZEN PARTICIPATION - No citizen signed up for participation.

III. RESOLUTION AUTHORIZING FILING OF MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION for DIXBORO ROAD SHARED USE TRAIL

Moran distributed a new draft of the resolution which included a correction of \$1 to the amounts listed in Recital C and Resolution item 2, and in Resolution item 2 striking the words “the MNRTF Grant and”. **DiPietro moved approval of the Michigan Natural Resources Fund grant application and the “Grant Program Resolution Dixboro Shared Use Trail – Phase One dated March 29, 2016” with the corrections mentioned. Kohrs seconded. Motion passed unanimously.**

IV. REVIEW OF MINUTES TAKEN

Basch read aloud the minutes. **Basch moved approval of the March 29, 2016 special meeting minutes. Kohrs seconded the motion which was passed.** The minutes are approved.

V. ADJOURNMENT – DiPietro moved to adjourn the meeting at 2:38 p.m.