

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

MONDAY, May 17 2010, 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 day of meeting.
- III. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 19, 2010.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Outdoor Burning Ordinance**—Discussion
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department Monthly Report**—Report by Rick Judkins
 - B. Public Safety**
 - 1. Sheriff Department**—Written report from Sheriff
 - 2. Fire Department**—Report from Chief Ericson
 - C. Selection of Local Road Projects for 2010**—Please bring your WCRC Road Report and Recommendations.
 - D. Public Hearing for Fleming Creek Street Lighting Assessments**
 - 1. Presentation by Treasurer
 - 2. Board Questions/Comments
 - 3. **PUBLIC HEARING**
 - 4. Board Action
 - E. Supervisor's Report**—Report from Supervisor Moran: Gabriel Richard High School; Masco; Lake Village; Energy Grant; new server;
 - F. Clerk's Report**—Report from Clerk Basch
 - G. Treasurer's Report**—Written Report from Treasurer DiPietro
 - H. Planning Commission**—Report from Trustee Allison
 - I. Building Department**—Written reports from John Hamlin
 - J. Farmland Preservation Committee**

K. Approval of Claims Listings

VI. INFORMATION ONLY ITEMS

VII. NON-AGENDA ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT