

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

MONDAY, AUGUST 16, 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 JULY 19, 2010.**
- IV. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Open Burning Ordinance—**Tabled by Board at May meeting.
- V. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Second Quarter Financial Statements and Budget Adjustments—**Colleen Coogan
 - B. Utilities Department Monthly Report—**Report by Rick Judkins
 - C. Public Safety**
 - 1. Sheriff Department—**Written report from Sheriff
 - 2. Fire Department—**Report from Chief Ericson
 - D. Township Hall/Fire Station #1 Parking Lot Improvements—**Discussion of RFP and acceptance of bid.
 - E. Resolution Regarding Purchase of 2 New Fire Trucks, Without Competitive Bidding—**There is an opportunity to purchase 2 new fire trucks at a substantial savings if committed by August 16th.
 - F. Discussion—WCC Proposal for a New Zoning District—**Submitted by letter dated June 15, 2010; Review by Carlisle/Wortman. Discussion on how to continue discussion with WCC.
 - G. Resolution, C&C Braun—**To share with Greenbelt a small reduction in Federal funding resulting from survey error.
 - H. Request for Funding, Huron River Watershed Council Middle Huron Initiative.**
 - I. Supervisor's Report—**Report from Supervisor Moran: Newton PDR FRPP award; Road projects; Medical Marijuana seminar; Newman; Shepherd Montessori motion for reconsideration; City/County web site

assistance; County Rx Program for residents.

- 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 reports from John Hamlin
 - N. Farmland Preservation Committee**
 - O. Approval of Claims Listings**
- VI. INFORMATION ONLY ITEMS**
- VII. NON-AGENDA ITEMS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**