

ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING - MINUTES
Monday April 28, 2008

I. CALL TO ORDER, ESTABLISH QUORUM

The meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 7:01 p.m. at Township Hall, 3792 Pontiac Trail, Ann Arbor, Michigan, 48105.

Present: Supervisor Michael Moran, Clerk Rena Basch, Trustees John Allison, Richard Dieterle and Randolph Perry.

Also Present: Township Attorney Sandra Sorini Elser and Utilities Director Rick Judkins.

Absent: Treasurer Della DiPietro

II. NEW BUSINESS

A. Appoint a Trustee to Vacancy

Moran said Claudia Sedmak and Robert Baird expressed interest in serving as Trustee; he also received email from another interested party, who turned out to be a resident of Saline.

Claudia Sedmak addressed the Board, requesting to be considered for the Trustee vacancy. She recalled coming before the Township Planning Commission years ago as the developer of her property and being impressed by their professionalism. She has served on her homeowners' association board, and convinced them of the need for long range financial planning to care for the private road. Sedmak assured that Board that although the Trustee position would be something new for her, she would work hard to understand the regulations, laws and issues that the Township faces.

John Allison moved to appoint Claudia Sedmak of Erin Court as Trustee to fill the vacancy for the unexpired term of Della DiPietro. Perry seconded. Motion passed unanimously.

III. ADJOURNMENT - Allison moved to adjourn at 7:13 pm.