

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

MONDAY NOVEMBER 16, 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 OCTOBER 19, 2009.**
- IV. PUBLIC HEARING ON 2010 BUDGET**—Followed by Supervisor’s request to adopt 2010 Budget
- V. REPORT OF COMPENSATION COMMISSION**—Followed by Board acceptance or rejection of recommendation
- VI. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Proposed Wind Turbine Ordinance**—Previously tabled and moratorium established. Discussion of schedule and possible extension of moratorium.
- VII. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department Monthly Report**—Report by Rick Judkins
 - B. Public Safety**
 - 1. Fire Department**— Report from Chief Ericson
 - 2. Sheriff Department**—Written report from Sheriff
 - C. Discussion of Definition of “Family” in Township Ordinances**
 - D. Resolution Approving PA 116 Application for Pardon**
 - E. Re-appointment to Compensation Commission**—Supervisor request re-appointment of Wayne Jones to another five year term ending 1-1-15.
 - F. Supervisor’s Report**—Verdura; Newport sewer extension; Sheriff’s Finance Committee; Clark Road final payment; Scio Township Road issues;
 - G. Clerk’s Report**—Report from Clerk Basch
 - H. Treasurer’s Report**—Written Report from Della DiPietro

- I. **Planning Commission**— Report from John Allison
 - J. **Building Department**—Written report from John Hamlin
 - K. **Farmland Preservation Committee**
 - L. **Approval of Claims Listings**
- VIII. **INFORMATION ONLY ITEMS**
- IX. **NON-AGENDA ITEMS**
- X. **ADJOURN TO CLOSED SESSION TO DISCUSS TERMS OF PURCHASE OF DEVELOPMENT RIGHTS FOR PROPERTY PREVIOUSLY APPROVED FOR FEDERAL MATCHING FUNDS**
- XI. **PUBLIC COMMENT**
- XII. **ADJOURNMENT**