

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
WEDNESDAY, JULY 1, 2009**

**I. CALL TO ORDER**

A special meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 3:02 p.m. at the Township Hall, 3792 Pontiac Trail, Ann Arbor, Michigan, 48105.

Present: Supervisor Michael Moran, Treasurer Della DiPietro, Trustees John Allison, Randolph Perry, Richard Dieterle, and Claudia Sedmak.

Absent: Clerk Rena Basch

Also Present: Township Attorney Sandra Sorini Elser.

**II. NEW BUSINESS**

**A. Award of Federal Farm and Ranchland Funding**

Supervisor Moran announced that \$1,389,350 had been awarded to Ann Arbor Charter Township under the Federal Farm and Ranchland Act and must be accepted by July 15, 2009. The funds are intended for two farms comprising a total of 284 acres.

**B. Approve cooperative agreement with FRPP and Authorize Application to City of Ann Arbor Greenbelt Commission for Funding for Approved Projects**

Trustee Allison moved approval of the Resolution Approving Cooperative Agreement and Request for Funding from City Greenbelt Advisory Commission. Trustee Sedmak seconded the motion which was adopted unanimously.

**III. NON-AGENDA ITEMS**

Barry Lonik reported that \$2.7 of the \$2.9 million of this year's available federal funds for the State of Michigan has been allocated to Washtenaw County. During the past decade, an estimated 90% -- about \$10 million -- in federal funding was awarded to projects in the County.

Supervisor Moran noted that with this current funding, a total of 770 acres of farmland in the Township has been or is in the process of being preserved under the Purchase of Development Rights program. An additional 150 acres of farmland was preserved as part of the Silverman development.

**X. PUBLIC COMMENT - None**

**XI. ADJOURNMENT** – Trustee Dieterle moved to adjourn the meeting at 23:18 pm.