

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
MINUTES OF MEETING MONDAY, APRIL 17, 2017**

**I. CALL TO ORDER**

The regular monthly meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 7:34 p.m.

Present: Supervisor Michael Moran, Clerk Rena Basch, Treasurer Della DiPietro, Trustees John Allison, Ken Kohrs, and Randolph Perry.

Absent: Claudia Sedmak.

Also Present: Township Attorney Matt Rechten, Fire Chief Mark Nicholai, and Utilities Director Rick Judkins.

**II. CITIZEN PARTICIPATION.**

No citizen signed up for participation.

**III. APPROVAL OF MINUTES**

Corrections to 3/20/17 minutes: On page 3 under item H in the 2<sup>nd</sup> line strike “Gellman” and insert “MDEQ”. **Perry moved approval of the March 20, 2017 meeting minutes as amended. DiPietro seconded the motion which was adopted unanimously.**

**Allison moved to amend the agenda to add WCRC Dust Control Contract. Basch seconded the motion which was adopted unanimously.**

**III.A. WCRC Dust Control Contract**

**Perry moved approval of the 2017 Ann Arbor Township Agreement for dust control.**

**Allison seconded the motion which was adopted unanimously.**

**V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**

**A. NEW ORDINANCE, Second Reading of New Chapter 26, Article IX, Use of Sealant Products—Approved by Board of Trustees on first reading March 20, 2017.**

The Board reviewed the proposed changes as approved on first reading. DiPietro noted Section 26-528 (h) should be corrected to indicate 30 days as previously agreed upon by the Board. Perry recommended replacing the word “voiding” with “termination” and adding additional language under Section 26-528 (h) for clarification purposes. **DiPietro moved to adopt on second reading an Ordinance to Prohibit the Use and Sale of High-PAH Content Sealant Products, including Coal-Tar Based Sealants, within Ann Arbor Township and to require Registration of Commercial Applicators with changes to Section 26-528(b) and 26-529(b) strike “voiding” and insert “termination”; in Section 26-528(h) strike (7) and insert (30), after “Failure” insert “to”, and at the end of the sentence strike “expire” and insert “terminate as of the end of such 30 day period”. Allison seconded the motion which was adopted unanimously.**

- B. Amendment to Zoning Code sections 74-2, 74-461, 74,462, 74-463, 74-464, 74-547, 74-592, 74-763, 74-764 and 74-835, and Addition of Section 74-61“Campgrounds.”—Recommended for approval by Planning Commission at its meeting on March 6, 2017.**

Attorney Rechten summarized the proposed amendments as prepared by the Planning Commission in consult with the Township planners. Perry suggested it be made clear that anything farm related is included under farm operations. Perry commented that there seems to be a disconnect as to why some things were deleted ~~entirely or either weren't intended to be deleted~~. Moran commented that under the proposed changes the Township has to presume that sod farms and top soil removal fall under farm operations or are subject to the right to farm act. Allison reported farming operations was intended to be inclusive of all farm uses. Moran requested any proposed amendments be forwarded to him Perry moved to table proposal of amendments. Allison seconded the motion which was adopted unanimously.

**Perry moved to amend the agenda to advance item V. Basch seconded the motion which was adopted unanimously.**

#### **V. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION**

WCRC Managing Director Roy Townsend presented the new fix-it mobile phone application for reporting road problems as well as various brochures on road maintenance and the WCRC's latest newsletter. Townsend reported on the 2017 road commission budget, 2017 matching fund program and allocations, 2016 maintenance and project activities, 2017 Dust Control proposal, county-wide proposed road and bridge improvement projects for 2017, county-wide road millage projects for 2017-2020, pavement surface evaluations and ratings for federal aid eligible roads and local roads, options for townships for funding local road improvements, and township contribution summary from 2012 -2016. Townsend also informed the Board that May 19, 2017 is the commitment deadline for this year's 2017 local road program. Mike Mastie presented the proposed 2017 local road projects. Allison commented he can't support any major work on Joy Road because maintenance issues haven't been addressed on the previous improvements. Allison and Basch commented on the poor condition of East Huron River Drive between Hogback Road and Huron Hills Golf Course and requested immediate consideration of repair. Moran noted a need for a strategic asset management plan for long term road improvements planning.

- C. Release for Annexation, Request by Owner City of Ann Arbor for Release of Braun Park, Parcel I-09-35-450-800, 10.44 acres, pursuant to the Boundary Agreement**  
**Basch moved to authorize release of Braun Park. DiPietro seconded the motion which was adopted unanimously.**

#### **VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**

- A. Ratification of Contract for Replacement of Culvert on Warren Road—See attached memo from Supervisor.**

**Allison moved to ratify the contract for replacement of the Warren Road culvert. DiPietro seconded the motion which was adopted unanimously.**

**B. Contract Renewal with Emergent Health Partners for Fire Dispatch Service 2017—  
Tabled at March 2017 meeting, update from Supervisor.**

Moran reported he received a re-draft of the contract for a one year term but that it still needs to be reviewed by the Township attorney, and that there are couple of issues remaining that need to be addressed.

**C. Public Safety**

**1. Sheriff's Office**

The Board received a written report from the Sheriff's Department.

**2. Fire Department**

Chief Nicholai submitted a written report to the Board on the department's activity for the month of March 2017, and reviewed it.

**D. Utilities Department**

Judkins submitted a written report to the Board on the department's activity for the month of March 2017, and reviewed it.

**E. Supervisor's Report**

Moran reported there was a breach of contract by a tree cutter on the Dixboro Road shared-use trail project for disregarding MDEQ restrictions. The City of Ann Arbor is planning on approximately 50 requests for annexation this year. A construction worker injury at Pine Hill Villas went unreported and MIOSHA is now investigating the incident. Moran also reported he received several complaints regarding the condition of Country Club Road.

**F. Clerk's Report**

Basch reported on the annual audit, preparations for the May 2, 2017 Special Election, and new voting equipment approved by the County. Basch also reported she attended the MTA annual conference, and that there was much discussion regarding the new legislation for medical marijuana commercial facilities.

**G. Treasurer's Report**

DiPietro submitted a written report to the Board. DiPietro also reported she is accepting articles for the next newsletter, and that they were one of the first townships to settle with the county for tax collection.

**H. Planning Commission**

Allison reported on the April 3, 2017 Planning Commission meeting. The minutes were included in the Board packets.

**I. Building Department**

Pace submitted a written report to the Board.

**J. Farmland Preservation Committee**

No report.

**K. Approval of Claims Listings**

Kohrs moved approval of the claims listing dated April 3, 2017 in the amount of \$150,917.57. Allison seconded the motion which was adopted unanimously. Allison moved approval of the claims listing dated April 12 - 13, 2017 in the amount of \$54,614.46. Kohrs seconded the motion which was adopted unanimously.

**VI. INFORMATION ONLY ITEMS - None**

**VII. NON-AGENDA ITEMS**

Judkins reported all tornado warning sirens should be fully functioning by the end of the week.

**VIII. PUBLIC COMMENT - None**

**IX. ADJOURNMENT**

DiPietro moved to adjourn the meeting at 9:56 p.m.