

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, January 22, 2024, at 7:30 PM

Township Office, 3792 Pontiac Trail, Ann Arbor MI 48105

To participate via video conference call - [Click here to register](#) or [Visit aatwp.org](http://Visit.aatwp.org)

I. CALL TO ORDER, ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- A. Regular Meeting December 18, 2023
- B. Special Meeting Open Session January 3, 2024
- C. Special Meeting Closed Session January 3, 2024

III. CITIZEN PARTICIPATION 7:30 - 7:45 - Citizen Participation on Agenda items only. Call the Township Office for reserved time- 663-3418 - before noon on the day of the meeting. Public Comment regarding non-agenda items is at the end of the meeting.

IV. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing
- B. Appoint Jeffrey Souza to the Zoning Board of Appeals for a term ending July 1, 2026.
- C. Barry Lonik hourly pay increase to \$110 per hour for project work (\$5 increase), \$70/hour baseline (\$10 increase, first time ever), monitoring, no change.
- D. Accept the Code Enforcement Officer's Annual Report
- E. Accept Farmland Consultant Barry Lonik's Report
- F. Accept the Building Department Annual Report
- G. Accept the Personnel Committee Memo

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. US 23 Reconstruction – Michigan Department of Transportation
- B. Approve the Resolution on Poverty Exemption Policy and Guidelines – Assessor Haley
- C. Ordinance Amendments to Zoning Code Section 74-592 Mineral Mining
- D. Ordinance Amendments, Zoning Code Section 74-2, “definitions” and 74-9, “Home occupation,” regarding standards for home occupations.
- E. Ordinance Amendments, Zoning Code Section 74-426, “Requirements, scope, uses, exceptions,” and 74-461 through 74-463, “Schedule of Use Regulations,” regarding accessory structures.

- F. Second reading of Ordinance Amendment, Code Section 14-139, "International Property Maintenance Code," Collection of Fees.
- G. Fence – Gate Ordinance Revision

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – Jan 11, 2024

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report –**
- 2) **Utility Committee**
- 3) **Climate Resilience Committee**
- 4) **Zoning Board of Appeals**
- 5) **Public Safety Committee**
- 6) **Roads Committee**

F. Utilities Department Report

G. Public Safety Report

- 1) **Washtenaw County Sheriff's Department**
- 2) **Fire Department – Chief Mark Nicholai**

H. Building Department Report

VII. INFORMATION ONLY ITEMS

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT