

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, March 17, 2025, 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](#)

I. CALL TO ORDER, ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- 1) Feb 17, 2025 Regular Board Meeting

III. CITIZEN PARTICIPATION Citizen Participation on Agenda items only. Public Comment regarding non-agenda items is at the end of the meeting.

IV. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing: 2-13-25 to 3-11-25 \$303,438.08
- B. Approve the following hourly rate increase for the Woodhill Group effective May 1, 2025: Partner and Senior Level \$225, Program Manager level \$175 to \$200; and other staff assignments \$85 to \$150.
- C. Appoint Alex Caccari to serve on the Planning Commission for a term expiring on July 1, 2026.
- D. Approve payment of \$78.37 to University of Michigan for Tech Park dues.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Approve Resolution Authorizing a Temporary Road closure for the Dexter Ann Arbor Run
- B. Approve Tour de Cure Special Event Permit
- C. Conflict of Interest
 - 1) Ordinance to Amend Chapter 2, Administration Article VI, Boards and Commissions, Division 1 Planning Commission, Second Reading.
- D. Ordinance to amend Section 74-605 Tree and Woodland Preservation Ordinance

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

- 1) 2025 Local Road Funding Packet

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – March 3, 2025 cancelled

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report - March 24, 2025**
- 2) **Utility Committee**
- 3) **Climate Resilience Committee – March 10, 2025**
- 4) **Zoning Board of Appeals – March 18, 2025**
- 5) **Public Safety Committee**
- 6) **Farm Policy and Communication –**
- 7) **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

A. Spark Annual Impact Report

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT