

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, March 18, 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 February 19, 2024
- B. Special Meeting February 21, 2024, Open Session
- C. Special Meeting February 21, 2024, Closed Session

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 02-17-24 to 3-14-24 for \$ 614,115.00.
- B. Approve Ann Arbor Technology Park 2023 member payment of \$138.94.
- C. Approve Fire Department Purchase request of \$21,640 from R & R Fire Truck Repair, Inc. for Battery Operated Positive Pressure Fans.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Resolution Establishing Moratorium on Mining Applications
- B. Washtenaw County Mutual Aid Interlocal Agreement – Chief Mark Nickolai
- C. Resolution of Support to Pursue a Michigan Natural Resources Trust Fun Grant to Complete Trail Construction for the Dixboro Pathway Gap – Rick Judkins and Eric Humesky, Stantec
- D. Cross Connection Control Program – Rick Judkins
- E. CARD Resolution to establish a residential testing program – Michael Moran
- F. Resolution Regarding Interest on Private Wastewater System (PWS) Deposits and Escrows Accounts

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

- 1) Funding Local Road Improvements in Washtenaw County

- 2) Proposed 2025 – 2028 Roads and Non-Motorized Millage
- 3) SPARK Legislative Breakfast Meeting

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report

- 1) March 4, 2024 Regular Meeting
- 2) March 12, 2024, Public Engagement meeting

E. Committee Report

- 1) Farmland Open Space and Preservation Board Report –
- 2) Utility Committee
- 3) Climate Resilience Committee
 - (a) Community Energy Management Grant
- 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

X. ADJOURNMENT