

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, April 15, 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 March 18, 2024
- B. Special Meeting Open Session April 12, 2024
- C. Special Meeting Closed Session April 12, 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 3-15-24 to 4-11-24 for \$ 232,061.77
- B. Approve release for annexation of 110 Algebe Way, 0.05 acres, parcel ID I -09-36-360-006 in order to correct historical remnant of parcel bisected by US-23.
- C. Approve release for annexation of 3474 E. Huron River Dr, 1.66 acres, parcel ID I -0935-280-011 in order for owners Ian Evans and Rita Maizy to build residence and connect to City sewer.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Receive the 2023 Audit – Ken Palka, Pfeffer, Hanniford & Palka
- B. Discussion for the Blueberry Ln from Maple to Englave and currently paved portion of Danbury SAD
 - 1) Set a public Hearing for May 20, 2024
- C. Approve the Barton Hills Village County Club Extravaganza Permit – Emily Price
- D. 2024 Washtenaw County Road Agreement
- E. Warren Road Culvert Township Agreement
- F. Washtenaw County Mutual Aid Interlocal Agreement – Chief Mark Nickolai
- G. Fire Dispatching Service Agreement Between Emergent Health Partners, Inc. and Ann Arbor Township – Chief Mark Nicholai

- H. Amendment to Cross Connections Code Sections 70-43 through 70-45, First Reading– Rick Judkins
- I. Discussion on proposal to change the format of zoom meetings
- J. Dhu Varren Road and Dhu Varren Court Special Assessment District
 - 1) Approve the Resolution Directing Amendment to the Dhu Varren Public Roadway Special Assessment District Roll under Michigan Act 188 of Public Acts of 1954, As Amended
 - 2) Set a Public Hearing for May 20, 2024

VI. REPORTS, DISCUSSIONS

A. Supervisor’s Report

B. Clerk’s Report

C. Treasurer’s Report

D. Planning Commission Report

- 1) **March 27, 2024, Work session**

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report – March 25, 2024**
- 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

X. ADJOURNMENT