

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, May 20, 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 April 15, 2024
- B. Special Meeting Open Session April 24, 2024
- C. Special Meeting Closed Session April 24, 2024
- D. Special Meeting Open Session May 13, 2024
- E. Special Meeting Closed Session May 13, 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; CONSENT AGENDA:

- A. Claims Listing 04/12/24 to 05/15/24 for \$758,420.60
- B. Approve the Annual Group Member Dues for the American Planning Association for \$725.
- C. Ratify and approve the rate of pay increase to \$40 for Building Inspector Gary Woelke.
- D. Approve Global Environmental Alliance, LLC invoice for \$2,0000.
- E. Authorize the Supervisor to sign the two Termination of Drain Tile Easement Agreements.
- F. Authorize the Supervisor to sign the 2nd Amendment of Master Deed of Beckwith.
- G. Ratify and Approve contract for arborist William Lawrence.
- H. Authorize Supervisor to sign Approval of Transfer of Control Over 123.NET to 123NET Holdings, LLC

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Washtenaw County Sheriff's Department – Commander Keith Flores, Director Derrick Jackson, and Lieutenant John Cratsenburg
- B. Trains Not Lanes Presentation – Robert Goodspeed, Adam Goodman, Kirk Westfall
- C. Public Hearing for the Blueberry Ln from Maple to Englave and currently paved portion of Danbury Special Assessment District (SAD)

Presentation
Consultant Comments
Board Questions

Public Hearing Opens
Public Hearing Closes
Board Comments
Board action: Resolution

- D. Amendment to Cross Connections Code Sections 70-43 through 70-45, Second Reading - Approve Cross Connections Program
- E. Amendments to Zoning Code Chapter 74, Sections 74-2 “Definitions and Interpretation,” 74-600 “Fence Regulations,” 74-595 “Setbacks on Arterial Roads,” and 74-426 “Requirements, Scope, Uses, Exceptions”
- F. Public Hearing for Dhu Varren Road and Dhu Varren Court Special Assessment District

Presentation
Consultant Comments
Board Questions
Public Hearing Opens
Public Hearing Closes
Board Comments
Board action: Resolution

- G. Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act permit extension for 123.NET
- H. Approve Escrow Management Policy

VI. REPORTS, DISCUSSIONS

A. Supervisor’s Report

B. Clerk’s Report

C. Treasurer’s Report

D. Planning Commission Report

- 1) **April 24, 2024 Work Session**

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

X. ADJOURNMENT