

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, June 17, 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 May 20, 2024
- B. Special Meeting June 13, 2024 Open Session
- C. Special Meeting June 13, 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 5-15-24 to 6-12-24 for \$281,503.59
- B. Approve MTA membership fee of \$7,764.14.
- C. Approve annual Workers Comp coverage with MML in amount of \$57,796, to be paid in quarterly installments.
- D. Approve SPARK membership fee in the amount of \$2,000.
- E. Approve 2024 Huron River Watershed Council Dues in the amount of \$446.90

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Resolution: Receive the Proposed Blueberry Lane Special Assessment District Roll and Set a Public Hearing on the Roll for July 15, 2024.
- B. Approve First Quarter Budget Amendments
 - 1) Receive the May 2024 Financials
- C. Discussion: Land Preservation New Millage or Renewal of Existing Millage
- D. Consider 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"
- E. 2025 Water and Wastewater System Rates and Fees

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report

1) **May 29, 2024, Work Session**

2) **June 3, 2024**

E. Committee Report

1) **Farmland Open Space and Preservation Board Report – May 28, 2024**

2) **Utility Committee - June 17, 2024**

3) **Climate Resilience Committee – June 12, 2024**

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