

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, September 16, 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](#)

I. CALL TO ORDER, ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- A. Regular Meeting August 19, 2024
- B. Special Meeting September 10, 2024 Open Session
- C. Special Meeting September 10, 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: 8-16-24 to 9-11-24 for \$304,902.86
- B. Seventh Amendment to Agreement for Use of a Portion of Domino's Farms Office Park for Athletic Practice Only by Father Gabriel Richard High School Athletic Teams
- C. Appoint Nivedita Biswal to serve on the Climate Resilience Committee

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Audit proposal for Fiscal years 2024, 2025, and 2026 – Kenneth Palka, Pfeffer, Haniford & Palka
- B. 2025 Budget – Comptroller Colleen Coogan
 - 1) 2025 Budget Discussion
 - 2) Draft Capital Improvement Plan
 - 3) Set Public hearing for the 2025 Budget
- C. Approve the 2024 L4029
- D. Consider entering into closed session pursuant to Section 8(1)(c) of the Open Meetings Act, MCL 15.268(1)(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement as requested by the Township, and to discuss and consult with Township attorneys regarding settlement strategy in connection with specific pending litigation pursuant to MCL 15.268(1)(e).
- E. Introduction proposed Amendment to Chapter 74, Zoning, Article V Supplementary District Regulations to Adopt Mineral Mining Code Section 74-592a and Repeal Section 74-592.

F. Fleming Creek Streetlight Assessment Public Hearing

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report Sept 5, 2024

E. Committee Report

1) **Farmland Open Space and Preservation Board Report –Sept 23, 2024**

2) **Utility Committee**

3) **Climate Resilience Committee – Sept 9, 2024**

4) **Zoning Board of Appeals – Sept 17, 2024**

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

A. WCRC Fall Township Update

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT