

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, October 21, 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 September 16, 2024
- B. Workshop with the Board of Trustees and the Planning Commission September 19, 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: 9-12-24 to 10-17-24 for \$282,237.96
- B. Approve Membership invoice for American Society of Employers in the amount of \$1,250.
- C. Appoint Della DiPietro to the Public Safety Committee

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Public Hearing for the 2025 Budget – Colleen Coogan
 - 1) Approve 2025 General Appropriations Act Resolution
- B. Receive Capital Improvement Plan
- C. Approve 3rd Quarter budget amendments
- D. Approve the Resolution Approving the Rezoning of Property from A-1 to R-3, ZC-02-24. .
- E. Closed Session
 - 1) Consider the purchase of real property pursuant to Section 8(1)(d) of the Michigan Open Meetings Act (MCL 15.268(1)(d)).
 - 2) 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.
- F. 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.

G. Accept the Climate Report – Climate Resilience Committee

VI. REPORTS, DISCUSSIONS

A. Supervisor’s Report

B. Clerk’s Report

C. Treasurer’s Report

D. Planning Commission Report October 7, 2024

E. Committee Report

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

2) **Utility Committee – September 26, 2024; October 16, 2024**

3) **Climate Resilience Committee – October 4, 2024; October 14, 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