

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING
MINUTES OF SPECIAL MEETING – WEDNESDAY, MAY 24, 2023
TOWNSHIP OFFICE 3792 PONTIAC TRAIL, ANN ARBOR, MI**

I. CALL TO ORDER, ESTABLISH QUORUM

Supervisor O’Connell called the Ann Arbor Charter Township Board of Trustees Special Meeting to order at 12:02 pm on May 24, 2023.

Present: Treasurer Carlene Colvin-Garcia
 Supervisor Diane O’Connell
 Clerk Rena Basch
 Trustee Michael Moran

Absent: Trustee John Allison
 Trustee Kristine Olsson
 Trustee Rodney Smith

Also Present: Iomar Whitt, Deputy Treasurer and Accounts Manager, and Comptroller Colleen Coogan participated via phone.

II. CITIZEN PARTICIPATION - None.

III. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

A. American Rescue Plan Act (ARPA) funds

1. Supervisor Diane O’Connell gave an update and explained that we’ve now been told three times that un-allocated ARPA funds will be clawed back, so we want to be sure to allocate our remaining funds to projects and expenses that qualify.
2. Comptroller Coogan answered questions regarding expenses, government services and projects that qualify for funding under ARPA rules.
3. Board members went through a draft resolution that listed previously approved allocations and the proposed new allocations. Previously approved were the Warren Road Culvert Rehabilitation Project of \$30,000 and a Washtenaw County New Human Services Partnership mini-grant of \$40,000. Proposed today are the following items:
 - a. Joy Road repairs and maintenance, and local gravel road repairs and dust control - allocate \$128,551.00.
 - b. Dhu Varren Road Special Assessment District contribution – allocate \$37,400.00.
 - c. Dixboro Trail Gap Engineering Costs - allocate \$35,000.00.
 - d. Township staff wages and benefits and consultant fees April 1-December 31 2023 – allocate \$171,787.78.

Basch moved to approve the resolution approving and allocating ARPA funds; Colvin-Garcia seconded.

Roll call vote:

Moran – yes

Basch – yes
O’Connell – yes
Colvin-Garcia – yes

Motion passed 4 – 0.

IV. INFORMATION ONLY ITEMS - None

V. NON-AGENDA ITEMS - None

VI. PUBLIC COMMENT - None

VII. ADJOURNMENT

Motion by Moran, support by Colvin-Garcia, to adjourn the meeting at 12:25 pm. Motion passed.