

**PLANNING COMMISSION  
CHARTER TOWNSHIP OF ANN ARBOR  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED AMENDMENTS TO SECTION  
74-592 “MINERAL MINING”  
DATE: DECEMBER 4, 2023**

Resolution adopted at a regular meeting of the Planning Commission of the Charter Township of Ann Arbor (the “Township”), Washtenaw County, Michigan, held at the Township Hall, 3792 Pontiac Trail, Ann Arbor, Michigan, on December 4, 2023, which in addition to the in person meeting, was also made open and available to the public via Zoom video conference via a registration link and dial in number located on the website for the Township.

PRESENT:

ABSENT:

Motion by Commissioner:                      supported by Commissioner:

**RECITALS**

A.        The Michigan Zoning Enabling Act, MCL 125.3101 et seq. (“MZEA”) provides for the adoption and subsequent amendment of a Township’s Zoning Ordinance.

B.        The MZEA provides for the recommendation of the Planning Commission on the adoption and amendment of the text of a zoning ordinance prior to adoption or amendment.

C.        The Planning Commission deems it to be in the best interests of the health, safety and welfare of the Township for the Township to adopt an amendment to the Zoning Ordinance in substantially the same form as the amendment depicted in Exhibit A that prohibits dewatering operations in the mining and extraction of mineral resources in the Township except under limited circumstances.

D.        The MZEA requires that prior to the adoption of an amendment of a zoning ordinance, at least one public hearing be held on the ordinance or amendment and that notice of the public hearing be published in accordance with the MZEA at least fifteen days before the public hearing.

E.        Based on the foregoing, the Planning Commission takes the following action by this resolution (“Resolution”):

**RESOLUTION:**

1. A public hearing regarding the amendment to the Zoning Ordinance depicted in Exhibit A attached hereto is set for \_\_\_\_\_, 2024.
2. Notice of the public hearing shall be published at least fifteen (15) days in advance of the public hearing in accordance with the MZEA.
3. The Township’s planning consultant and attorney shall each be engaged to review the proposed amendment and make recommendations to the Planning Commission prior to the public hearing.

4. The Recitals above are incorporated herein by reference.

**RESOLUTION DECLARED ADOPTED**

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Peter Kotila, Chair  
Planning Commission

I certify that the foregoing is a true and complete copy of a resolution adopted by the Ann Arbor Charter Township Planning Commission, County of Washtenaw, State of Michigan, at a regular meeting held on December 4, 2023 that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: \_\_\_\_\_, 2023

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Lee Gorman, Secretary  
Planning Commission